R. M. OF COLDWELL
REGULAR MEETING JULY 3 2026

AGENDA – 9:00 A.M.

1. Call to Order –

2. Adopt Agenda
   b) Review Action Items-

3. Delegations 9:00- Derek Johnson
   10:30-

4. Adopt minutes –June 19.

5. Council / Staff reports-
   a) July Mtg Date

6. Accounts Payable & Financials –
   a)

7. Correspondence for Action
   a) Nature Conservancy
   b) Express Weekly- Grad Ad
   c) One Insurance- Invite
   d) Manitoba Accessibility Fund- Approval
   e) LBSPCA – Beach Bum Tournament- Request
   f)
   g)

8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
   a) # AMM newsletters- emailed
   b)# RCMP Policing report-
   c) # WIPD –minutes –
   d) FCM- News Letters– Emailed June 22
   e) CEWDG –
   h) Thank You- New Horizon's
   i) Pauline Johnson Library Annual Report and Audit
   j) Community Futures – Annual Report
   k) AMM- Executive Committee Nomination information

9. By-Law/Policies-
   a)
   b)
   c)

10. Unfinished Business
    a) update on Lundar Video
    b) Flag Pole & Flags
    c)

11. General Business
    a) LUD- RSN's-
    b) Summer Students
    c) Casual Operator
    d) Back up Sewer Pump
    e) Road Concerns/Requests
    f) Draft Audit
    g) Building Dump
    h)
    i)
    j)
    k)
    l)
    m)
    n)

12. In camera

13. Adjourn –

R. M. OF COLDWELL
REGULAR MEETING JULY 3 2026

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, July 3, 2026, at 9:00 am.

Present: Virgil Johnson, Reeve
Gary Sherbeth, Councillor – Arrived 9:20
Grant Sigfusson , Councillor – arrived 9:35
Celynne Miller, Councillor
Bill Eyolfson, Deputy Reeve

Call to Order

The meeting was called to order at 9:20 a.m. by Chairman

Agenda

Motion
135/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the agenda be adopted as prepared and circulated and amended.

Carried

b) Review of Action Items from the June meeting:
- Bill looking into Generators
- Gary and Cleynne – cemetery work- pending
- Gary -was to look into screw piles for flag poles- need 3 pcs at $150/pc, Grant has some too- still pending

Minutes

Motion
136/26

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that the minutes of June 19 ,2026 be adopted as prepared and circulated.

Carried

Council reports

Not provided this time

CAO
- Reminding of Board of Revision on October 15th at 1pm
- Permit was requested for Boat Launch

Delegations

Derek Johnson
- Checking in with council to see how everything is going, how did we fare with flooding
- Received 322,000 views on the posts about the Fair
- What is happening? Anything new coming up?
- Offered some insite to Fire hall build- suggest considering making room for a hose tower- Bifrost Riverton's new hall is beautiful, has 6 bays – if have a chance look at it; also water fill up- St. Laurent has specific pickup points in RM; also the Fire truck reach limits the height of buildings in community

Payroll

Motion
#137/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the June payroll in the amount of $13,421.37 be accepted as paid.

Carried

Acc's Payable

Motion
#138/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the June 16-30 Accounts Payable in the amount of $39,734.13 being cheque #7597-7612, and online Payments 2026-065 in the amount of $199.63 be approved as listed and paid.

Carried

Statements

Not available

Correspondence for Action

a) Nature Conservancy of Canada- offer to meet with council to discuss their purpose- no interest at this time

Grad Ad
Motion
#139/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM support the 2026 Grads with an ad in the Express Weekly News.

Carried

c)One Insurance invite to Customer appreciation July 22- 24 in the afternoons

d)Manitoba Accessibility Fund-approval for Accessibility Technician Project. Need to sign funding agreement then we need to hire someone to run the project.

LBSPCA Don'n
Motion
#140/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM contribute $100 towards the Lundar Beach Sugar Point Cottage Associations Annual Beach Bum Tournament.

Carried

Correspondence for Information Only – copies available on request

a) # AMM newsletters- emailed
b)# RCMP Policing report-
c) # WIPD –minutes –
d) FCM- News Letters– Emailed June 22
e) CEWDG –
h) Thank You- New Horizon's
i) Pauline Johnson Library Annual Report and Audit- (Concern:What are professional fees?)
j) Community Futures – Annual Report
k) AMM- Executive Committee Nomination information

**** All filed****

By-laws/ Policies- none

Unfinished Business

a) Provided an update on the historical aspects that will be featured in the Lundar History video.
b) We need a " Lundar Flag"- currently use the Centennial flag and it should be updated- Celynne to make some designs and present them. ALSO need 2 new flag poles for the Icelandic Cenotaph area

General Business

a)LUD resolutions- nothing to bring forward

Summer Students
Motion
#141/26

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that Town Grass Cutting Students: Kai Kirby & Kyler Ducharme and Recreation Students; Leah Lindell,Harley Halldorson & Carmen Thorgilsson be hired at minimum wage.
FURTHER BE IT RESOLVED that if required a casual person for each department be brought in at minimum wage as discussed during interviews.

Carried

c)Casual Grader operator application was received- try to set up interview for Tuesday afternoon.

Carried

c)Casual Grader operator application was received- try to set up interview for Tuesday afternoon.

d) Sewer pump on E. Drive failed and no replacement pumps were available at time. Back up was to purchase a high flow effluent pump to get from manhole to manhole until the new pump comes(this will then be an emergency plan). The old pump was picked up by Contact and will be inspected for possible refund as pump was just over a year old. If no success Grant suggests a person he knows that will rebuild any pump. Should find out what happened to the old pump and see about fixing that one.
Bill is looking into generator hook up requirements for lift stations.
e) Road Concerns- Virgil reported that there is a culvert on DHL that needs extending and shoulder repaired, RD 30 north end has tree overgrowth in the ditch; RD 19&21 both in need of grading; RD 23 is potholey.
f) Audit review- Concern with Asset Retirement Obligations statement in the audit. – CAO explained that RM's need to account for the cost of retiring any assets in the future, therefore quotes will be obtained for services like asbestos testing and the remediation of such so the costs of retiring an asset are planned for accordingly and not a burden in that year.

2025 Audit
Motion
#142/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that Council accept the 2025 Audit as prepared by Adeptus Advisory Group (formerly Reid &Miller Chartered Professional Accountants Inc.)

Carried

Building Dump site
Motion
#143/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that we create a building dump site at the old quarry on the North side of PR 419 with an approximate cost of $5,000.00.

Carried

Need to make a policy on how this service will be delivered to the ratepayers.

Adjourn
Motion
#144/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that we adjourn. Time 11:05am.

Carried

Nicole Christensen

Nicole Christensen, C.M.M.A.
Chief Administrative Officer

Reeve Virgil Johnson