

R. M. OF COLDWELL
REGULAR MEETING APRIL 10, 2026

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:00-
 11:00
4. Adopt minutes –March 13 &19
5. Council / Staff reports-
 - a)
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a)) MMNR-Mobility Disadvantaged Transportation - Funding
 - b) AMM- June District Mtg- RSN's
 - c) DU- Vestfold
 - d) AMM- Responses to 2025 Resolutions
 - e) North Interlake 4-H- donation request
 - f) Insurance Renewals
 - g) Lundar Bull Sale- Request
 - h) Manitoba Hydro- install approval request
 - i) MAMEC Conference- June 16
 - j) Legion Book Ad
 - k) Fair Sponsorship
 - l) Mutual Aid
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed & copied ,
 - b)# RCMP Policing report-
 - c) # WIPD –minutes – March
 - d) FCM- News Letters– Emailed
 - e) * MMNR- .Municipal Operating Grant
 - g) Lundar Community Cupboard- Thank You
 - h)
 - i)
9. By-Law/Policies-
 - a) Animals at large - review
 - b) Incentive programs- discussion
 - c)
10. Unfinished Business
 - a) Narcisse- Cell 7
 - b) Scholarship/Bursary
 - c) Lundar Beach Campground- review letter to send
11. General Business
 - a) LUD- RSN's-budget f) j)
 - b) Strategic Infrastructure Fund g) k)
 - c) Audit Questionnaire h) l)
 - d) Plow Truck i)
 - e) Road Concerns/Requests- Attached
12. In camera
13. Adjourn –

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REGULAR MEETING APRIL 10, 2026

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, April 10, 2026, at 9:00 am.

Present: Virgil Johnson, Reeve
Bill Eyolfson, Deputy Reeve- by phone
Gary Sherbeth, Councillor
Grant Sigfusson , Councillor
Celynne Miller, Councillor

Call to Order

The meeting was called to order at 9:04 a.m. by Chairman

Agenda

Motion
68/26

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 March meeting:
- Celynne - speak with local business owners regarding interest in Chamber of Commerce- *not yet*
Grant - Speak with SNL about fixing Snow Plow. (Air compressor, dryer, governor)- *it got fixed*
Virgil - Talk to Diane Lynch re: testing of community AED's- *yes she will do it*
Virgil - Set up meeting with Council and Kevin Halldorson to discuss upcoming sewer improvement projects. *In progress*
Gary – work on letter to Parks about possible option of having an extended camping season at Lundar Beach with limited/no facilities. (Water, etc.) – *presented draft – agreed to send letter*
Grant - Will get a rental rate for a ditch mower. *No one wants to rent, did get a quote on a new one*
Nicole - inquire about scale and printer repair and R.M. Liabilities of running the scale. *Still Waiting for reply*

Minutes

Motion
69/26

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that the minutes of March 13 & 19 be adopted as prepared and circulated.

Carried

Council reports

Celynne Miller

- Mar 18th- LCRC mtg
- 19th- RM budget mtg
- 27th- RM planning mtg

Bill Eyolfson

- 17th- WIPD mtg-everyone called in
- 19th – budget mtg
- 22nd- Carnival breakfast
- 27th- Planning mtg

Gary Sherbeth

- Carnival breakfast
- Road complaints- being wet
- Got Randy to do a preliminary Safety on the New water tank truck- have a list of concerns

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Grant Sigfusson

- Same as Bill
- Pancake breakfast

Virgil Johnson

- 15 & 18th- Museum mtg
- 19th – budget mtg & museum mtg
- 22nd-Carnival breakfast
- 24th- setting up the Narcisse mtg
- 25th- Museum issues and DU/Narcisse
- 26th- reviewing bills in office
- 27th- Budget planning mtg
- 28th- Foundation mtg
- 30th- Museum issues
- 31st-LUD mtg (none in April)
- April 2- NWIHA in St. Laurent- interested in helping youth when going into medical profession
- 9th- talked to Jason K. about PR419
- Shoveled snow for senior as Skid steer was down.

CAO

- Provided letter of support for the Ag Society for Festivals Grant,
- Are you changing the June mtg due to the Fair? (Discussed only having 1 mtg in June)
- June 19th is the Tax Impact mtg at 11 am
- Clarifying plans for Spring Convention – 3 are going for night of 21st. (not needing the previous night right?)
- Audit is happening April 14th
- Was asked why we tender grass cutting for lake but not snow clearing- Council felt this was discussed so look back
- Foundation presentation is this weekend and want RM representation.

Delegations

none

June mtg change

Motion
#70/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that the June meeting be moved to June 19th in consideration of the Fair.

Carried

Payroll

Motion
#71/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the March 20 payroll in the amount of \$12,291.80 and the April 3 payroll in the amount of \$ 12,694.58 be accepted as paid.

Carried

Acc's Payable

Motion
#72/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the March 10 -April 9 Accounts Payable in the amount of \$123,897.43 being cheque #7401-7457, and online Payments 2025-032 to 2025-0040 in the amount of \$22,285.96 be approved as listed and paid.

Carried

Statements

Motion
#73/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the March Balance Sheet, Income Statement and Budgetary Controls be approved as presented.

Carried

Correspondence for Action

- a) Mobility Disadvantaged Transportation Program has awarded us the funding for 2024 and ½ of the 2025- remainder will come once our audit is done.

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Handivan Rsrv

Motion
#74/26

Moved by: Virgil Johnson Seconded by: Grant Sigfusson
BE IT RESOLVED that the Mobility Disadvantaged Transportation Program funding just received for the 2024 year in the amount of \$9,403.10 be put into the Handivan Reserve for future replacement.
Carried

b)AMM June District mtg resolution prep- forwarded to council.

VestFold

Motion
#75/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM of Coldwell supports DU's proposal to change out culverts in the Vestfold project at Control 2 and crossing 1 as the existing elevations and dimensions will not change ,therefore not to inadvertently affect ours or neighboring municipalities.
Carried

d)AMM responses to the 2025 resolutions- emailed to Council for review. No further actions at this time.

4-H Don'n

Motion
#76/26

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell contribute to the North Interlake 4-H achievement in the amount of \$ 200.00.
Carried

Ins Renewals

Motion
#77/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the Insurance Renewals for AMM(RM and Organizations) and Westland Insurance(Rink and pool) & Brio Insurance(Airport) be accepted for another year.
Carried

g) Lundar Bull Sale- support request- reminder that RM will contribute \$500 annually(Rsn50/25)

MB Hydro

Motion
#78/26

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that Council approve of the Hydro Line install on right of way to service NE28-18-4W as per drawings and explanation.
Carried

MAMEC Confrnc

Motion
#79/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that Diane Lynch be approved to attend the MAMEC Conference on June 16th with all out of pocket expenses covered.
Carried

Legion Book AD

Motion
#80/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell place a Business Card Ad in the Royal Canadian Legion" Military Service Recognition Book" in the amount of \$ 455.00.
Carried

Fair Support

Motion
#81/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM of Coldwell support the Ag Society's Annual Fair by hosting the pancake breakfast annually.
Carried

Support of Fair in amount of \$1000 annually by Rsn98/25

Mutual Aid

Motion
#82/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that Council ratify that the RM of Coldwell sign the updated North Interlake Mutual Aid Agreement.
Carried

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Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed & copied ,
- b) # RCMP Policing report-
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- e) * MMNR- .Municipal Operating Grant
- g) Lundar Community Cupboard- Thank You

** All filed**

By-laws/ Policies

- a) Animals at large- changed rates and simplified- review of rest of bylaw, look into other RM's
- b) Incentive Programs- looked at a sample from another RM, will discuss further what would work for our RM – 2 yr requirement or extra \$ if done within 2 yrs

Unfinished Business

- a) Narcisse Cell 7- Virgil meeting with the ratepayer and DU on April 14th to discuss options of decommissioning.
- b) Scholarship/Bursary- discussed further what the award should be for and what the criteria would be to determine recipient. It is difficult to settle on only one area of importance, further review of this will be needed.

Grad Support
Motion
#83/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell support the Lundar Grad Class by sponsoring the Supper in the amount of \$1,500.00 annually.

Carried

- c) Lundar Beach campground- Gary and concerned ratepayer created a letter that addresses the concern of Lundar Provincial Campground closing in September while there is still plenty of nice weather well into October. Council agreed that this letter will go forward to the appropriate department.

General Business

- a) LUD resolutions- nothing to bring forward, moving forward with more sidewalk replacement and structure in the park.
- b) Strategic Infrastructure Fund needs to be utilized by end of 2026. It is included in the budget , (sewer project and others.)
- c) Audit Questionnaire was sent to Council for input- answers were provided and Reeve to sign and submit.
- d) Plow truck was repaired at SNL so invoice to come.
- e) Road Concerns:
 - Far end of M. Vigfusson Rd- pipe is plugged or damaged
 - RD 19 (Karen's) north of drive- guaranteed to be plugged (by beaver)
 - Main St. culvert at Stevenson's will need addressing this year as there is definitely a hole in it
 - Ditch on 1st St (Roberts/Byron's) needs attention-usually needs to be cleaned out
 - need to burn as much of the swamps as can- Fire Dept training?
 - Grader should be on roads right away

Adjourn
Motion
#84/26

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that we adjourn. Time 1:15 pm.

Carried



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



Reeve Virgil Johnson