

**R. M. OF COLDWELL**  
**REGULAR MEETING**                      **JUNE 6, 2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
  - b) Review Action Items-
3. Delegations      9:00-  
                             10:00-  
                             10:45-  
                             11:15-
4. Adopt minutes –May 9 & 23
5. Council / Staff reports-
  - a)
6. Accounts Payable & Financials –
  - a)
7. Correspondence for Action
  - a) Express Weekly- Fair Ad, Grad Ad, Creamery Days
  - b) Canadian Postmasters and Assistants Assoc.
  - c)
  - d)
  - e)
  - f)
  - g)
  - h)
8. Correspondence Information Only-copies on request (\*copied in pkg, # in baskets/mailed previously)
  - a) # AMM newsletters- mailed & copied ,
  - b) # RCMP Policing report-
  - c) # WIPD –minutes – April
  - d) FCM- News Letter – Mailed
  - e)
  - f)
  - g)
9. By-Law/Policies-
  - a) Unsightly
  - b)
  - c)
10. Unfinished Business
  - a) pancake Breakfast
  - b) Imperial Property
  - c)
  - d)
  - e)
11. General Business
  - a) LUD- RSN's
  - b) Tractor Rental
  - c) FD applications (3)
  - d) Summer Students
  - e) Road Concerns/Requests,
  - f) Eye Wash Stn
  - g) Quote for Blades
  - h) Community Messaging
  - i) Old Truck Repair
  - j) Water Truck
  - k) Garbage Bin
  - l) Hiring a person
12. In camera
13. Adjourn –

**R. M. OF COLDWELL**  
**REGULAR MEETING                      JUNE 6,2025**

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, June 6, 2025 at 9:00 am.

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

*Call to Order*

The meeting was called to order at 9:10 a.m. by Chairman

*Agenda*

Motion  
# 121/25

Moved by: Grant Sigfusson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the agenda be adopted as prepared and circulated and amended.

Carried

b) Review of Action Items from May meeting:  
- Grant - Get Jim to price out batteries for grader  
Grant - arrange to get elevation shots on 111 (Hatchery Road)/Rd. 26 and Rd. 27 by new culvert.  
?? - Need to fly drone to see how many dikes are in the area.  
Grant - Research eye wash stations  
Grant/Gary - Repair Goose

Need to contact Province about cost share on MudLake Drain, Look into the Provincial tender for road maintenance (PR roads), Walking Trails will be closed due to Provincial closures

*Minutes*

Motion  
# 122/25

Moved by: Bill Eyolfson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the minutes of May 9 and 23 be adopted as prepared and circulated.

Carried

*Payroll*

Motion  
#123/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the May 16 payroll in the amount of \$8,721.63 and the May 30 payroll in the amount of \$8,558.57 be accepted as paid.

Carried

*Acc's Payable*

Motion  
#124/25

Moved by: Grant Sigfusson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the May 7- June3 Accounts Payable in the amount of \$70,665.67 being cheque #6758-6823, and online Payments 2025-36 to 2025-42 in the amount of \$7,793.05 be approved as listed and paid.

Carried

*Financials*

Motion  
#125/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the May Income Statement be accepted as presented.

Carried

*Correspondence for Action*

*RM Ads*

Motion  
#126/25

Moved by: Bill Eyolfson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the RM place an ad in the Express Weekly in support of the Annual Ag fair at a cost of \$244 and support of the Eriksdale Creamery Days at a cost of \$122, and congratulations to Grads 2025 in approximate cost of \$100.

Carried

b) Canadian Postmasters and Assistants Assoc.- letter of concern informing municipalities as to their issues.

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***Correspondence for Information Only*** – copies available on request

- a ) # AMM newsletters- emailed & copied ,
- b)\* RCMP Policing report-
- c) # WIPD –minutes – April
- d) \*FCM- News letter emailed

**\*\* All filed\*\***

***By-laws/ Policies***

- a) Unsightly Property- send a reminder of the deadline and inspection date
- b) Vacation Policy- Council questioned if we have one and how it is accounted for as WIPD had an issue with theirs during the audit. Our vacations owing are set up as a payable so always accounted for in the year earned.

***Unfinished Business***

- a) Pancake Breakfast for fair- Bill is looking after and reminding all to attend.
- b) Imperial Oil property letter- Set up a meeting for June 27th.

***General Business***

- a) LUD Resolutions- none
- b) Tractor Rentals- discussed later

***FD applications***

Motion  
#127/25

Moved by: Gary Sherbeth                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the Firefighter applications from Barnie Cronje, Carter Sweetland, Jayden Cramp be accepted by Council.  
Carried

***Summer Students***

Motion  
#128/25

Moved by: Grant Sigfusson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that Carter Lindell, Holden Bieri be hired for the Grass Cutting positions at \$15.80/hr; and Samantha Thorgilsson & Leah Lindell be hired for the Recreation Leader positions at \$ 15.80 /hr ; and that Rachel Halldorson be hired for the Recreation Coordinator position at \$ 17.80/hr.

Carried

- e) Road Concerns- List of road work and estimates provided; Dust Control should be ordered- will do SPT, RM shop Rd to Ball Diamonds, Golf Course Rd, strip through Fair grounds if available, (Monkmans, Thorgillson's, solid Railway to 6 – this should all be SNL responsibility)
- f) Eye Wash Station- Grant to look into
- g) Quote for blades- just ordered a few of them
- h) Community Messaging- we use face book when we can, our website and the digital sign as well as posters on our window and around town.
- i) Old Truck repair- fix old white truck for Public Works use

***Tanker Truck***

Motion  
#129/25

Moved by: Grant Sigfusson                      Seconded by: Bill Eyolfson  
**WHEREAS** we have been looking for a replacement Fire Tanker Truck for the current Blue Tank Truck;  
**BE IT RESOLVED** that we purchase a '95 Freightliner FL80,6x 4 Water Tank Truck from BMNVCVB Ventures Inc. in the amount of \$25,000.00 from the Fire Equipment Reserve.

Carried

Gary Left 12:17 - 12:27 – Conflict of Interest on next item

***Tractor Rental***

Motion  
#130/25

Moved by: Virgil Johnson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that Sherbeth Enterprises Ltd. Quote for Tractor Rental of 85Hp Tractor for \$37.50/hr, be accepted by Council based on pre inspection approval.

Carried



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k) Larry requested a larger garbage bin to store town garbage- Grant said to take the one at rink not being used

l) Need to post a notice to hire a seasonal person for roadside cutting and other duties,

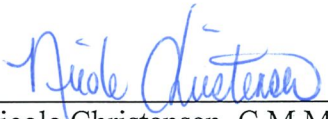
Also need to post a notice that people can obtain fire wood on RD 19W, RD 34 Annies Way up to the fence line.

**Next meeting July 18<sup>th</sup> and August 8<sup>th</sup> only ( no 2<sup>nd</sup> mtg each mo.)**

*Adjourn*  
Motion  
#3125

Moved by: Gary Sherbeth    Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that we adjourn. Time 12:40pm.

Carried

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

  
\_\_\_\_\_  
Reeve Virgil Johnson