

R. M. OF COLDWELL
REGULAR MEETING **JUNE 19, 2026**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:15- Derek Hazelton- access request
 10:30- Laurie G& Debbie V- 1)Long Point Beach & 2)Rec Park
 11:00 – Assessment- Tax Impact- (Booklet in pkg)
 11:30- Diane Lynch- EMO
4. Adopt minutes –May 8 & 22
5. Council / Staff reports-
 - a) July Mtg Date
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Catalis- Mass Notification
 - b) PJ Library request
 - c) ITA- AGM & Nominations-emailed
 - d) Public AED Request
 - e) Community Futures- AGM June 24
 - f) Minor Ball request for support
 - g) Subdivision Application
 - h) NG 911- Service Agreement
 - i) Iam Responding(Fire Dept)- renewal-(5yr term)
 - j) Boat Launch
 - k) LBSPCA- invite to AGM- July 4
 - l) Oak Point Music Festival- invite
 - m) Lunder Metis Local request
 - n) Pulford Community Living
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed
 - b)# RCMP Policing report- April & May
 - c) # WIPD –minutes –
 - d) FCM- News Letters– Emailed
 - e) CEWDG – April minutes
 - h) MNR Bulletin- Amendment to the Planning Act
 - i) Hopefield People & Strategy- BUMP funding
9. By-Law/Policies-
 - a)
10. Unfinished Business
 - a) Health Care
 - b) Cemetery
 - c) Flag Area/ Goose
 - d) Fire Grant
 - e) Access on Otto
11. General Business
 - a) LUD- RSN's- f) j)
 - b) Fire Ban removal g) k)
 - c) h) l)
 - d) i) m)
 - e) Road Concerns/Requests n)
12. In camera
13. Adjourn –

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Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, June 19, 2026, at 9:30 am.

Present: Virgil Johnson, Reeve
Gary Sherbeth, Councillor
Grant Sigfusson , Councillor – arrived 9:40
Celynne Miller, Councillor
Bill Eyolfson, Deputy Reeve- phone in

Call to Order

The meeting was called to order at 9:30 a.m. by Chairman

Agenda

Motion
117/26

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

Carried

Minutes

Motion
118/26

Moved by: Celynne Miller Seconded by: Virgil Johnson
BE IT RESOLVED that the minutes of May 8 & 22 ,2026 be adopted as prepared and circulated.

Carried

Council reports

Gary Sherbeth

- Library mtg, hired a summer student
- Pancake breakfast
- Gravel and parking lot at Ball diamonds
- Drove around with Jim- looked at roads and gravel on RD 103

Grant Sigfusson

- Pancake Breakfast
- WIPD mtg
- CEWDG mtg
- 2 Council mtgs
- Cut grass on airstrip

Bill Eyolfson

- May 19 – WIPD mtg
- 22nd- Planning mtg
- 26th- CEWDG mtg
- June 10th- AMM District mtg
- 11th- NWIHA mtg
- 13th- Pancake breakfast
- 15th- WIPD mtg

Celynne Miller

- May13th- LCRC AGM at Seniors Home
- 22nd- Planning meeting
- 27th- Vet Brd Mtg
- Cleaned the pollinator gardens out and planted
- Planted town flowers at end of May
- June4th- LCRC taco sale prep
- 5th- Taco Sale
- June 10th- AMM District mtg in Winnipeg Beach
- Missed the LCRC mtg

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Virgil Johnson

- May 10th- Met with Will & Jerry S about the sidewalks
- 11th- Foundation mtg
- 14th- South Interlake Mutual Aid conference with FD members
- 15th- Vet Clinic door removal
- 22nd- Planning mtg
- 18th- dealing with Beaver dams
- 19th- worked with Larry on various things
- 26th- moving dirt for the Watershed and cut grass with Larry, removed fence and horseshoe pits at New Horizon's Club per request
- 25th- Fire mtg
- Met with John M regarding the BBQ hut in park
- 28th- picked up flowers and hung them with Larry
- June 1st- Boat Ramp- hard to see the issue due to wind, talked with Floyd- no one knows who pulled it out of the lake. Need new metal grate and can be reinstalled. Concrete can be shored up
- 5th- Museum work
- 7th- Museum mtg
- 8th- LUD mtg
- 9th- Interviews for Green Team
- 10th- Foundation mtg
- FD mtg
- 11th- NWIHA mtg
- 12th- Fair- random help
- 13th- Pancake breakfast and other Fair help

CAO

- Provided a letter of support for the Sports Riders for Liquor Licence for Fair
- Taking holidays in July
- Lunder Video- I had sent out the information – did any one prepare anything?
- Tractor was ordered
- Lakeside Aggregate donated 2lds of gravel for the ball diamonds

Delegations

10:15 – Derek Hazelton

-previously requested an access off E. Drive, came to discuss any concerns with Council

- all one lot now and want to bring up to grade so a shop can be built in future, right now just doing the pad

Crossing would have a pipe right through

- Council concerned that E. Drive was not built for heavy loads; stated would not be going here loaded

-Would haul the clay in winter so no damage to road, material hauled in at strategic times

- Council concerned that you have the expense then may not be able to use cause road will need to be closed if this does not work- Just need to be aware that this road was not built for this purpose.

- Council suggest checking options with East side of house off of PR419.

10:30- Laurie Gudmundson & Debbie Valiquette- Long Point Beach & Rec Park

- Concerned about the safety at Long Point Beach with campers parking every which way
- Garbage pick up is paid for by ratepayers and that's not right-

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there should be fees collected

- Thought permanent structures are not allowed on Crown land?
- RM needs to make a step towards something to manage this; to start a sign “ All campers must be registered with RM”
- Then there is information available to start planning
- Would like to look at a survey of the land
- Would like Council to start something! Willing to help move this along(go collect licence numbers, hand out notices)
- They are encroaching onto private property and don't care

Rec Park

- Have been fundraising for a playground structure
- Asking if RM would match any funds that committee has so these funds can be reported when making application to grants
- Have \$25,000 so far with fundraising
- Council stated it would be backed when needed if it means getting grants(details will need to be worked out at that time)

11:15 Tax Impact- Provincial Assessor- A. Kuhn

- Presented the tax impact of the 2027 reassessment
- Updated to April 1, 2025 sales & values
- 4% increase, with farm seeing the majority
- Provided comparison of taxes if mill rates stay the same
- Discussed council options to moderate the impacts
- Homeowners Credit(HATC)change for 2027- anything over 1,000,000 in assessment the rebate will decrease \$3.40 for every 1,000 above
- Board of Revision is October 15,2026
- Reminding that the Province has “ MyPropertyMB” so residents can receive their notices online opposed to waiting for the mail

11:30 – MEC- Diane Lynch

- After last weeks rain events came to attention that our generator is not ready for emergency as it has no fuel tank
- There is concern that the lift stations need to be set up for emergency power -Bill will be looking into this
- Have ordered more books from MB Hydro for the 72 hr kits
- Need a list of all the Community AED's so they can be inspected, will be talking with Jess T. from SNL to see if there is any special requirements for inspections

Payroll

Motion
#119/26

Moved by: Celynne Miller Seconded by: Virgil Johnson

BE IT RESOLVED that the May 15 payroll in the amount of \$9,769.28 and the May 29 payroll in the amount of \$ 10,558.83 and the June 12 payroll in the amount of \$ 9,769.28 be accepted as paid. Carried

Acc's Payable

Motion
#120/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth

BE IT RESOLVED that the May 7-June 16 Accounts Payable in the amount of \$132,131.86 being cheque #7512-7596, and online Payments 2026-050 to 2026-064 in the amount of \$163,267.30 be approved as listed and paid.

Bill Abstained

Carried

Statements

Motion
#121/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth

BE IT RESOLVED that the May Income Statement and Budgetary Controls be approved as presented.

Bill Abstained

Carried

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Correspondence for Action

- a) Catalis- Mass Notification services- Staff attended a demonstration that appeared to be very user friendly on both sides, is compatible to our website. Getting quotes and feedback on other suppliers

Library Audit

Motion
#122/26

Moved by: Virgil Johnson Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM contribute \$2,513.20 out of VLT Funding towards the Pauline Johnson Library operating to cover increased Audit costs .

Carried

- c)ITA -AGM and Nominations- no interest

Public AED

Motion
#123/26

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that the RM acknowledge the request and need for a 24/7 AED but feels there is no safe place for such;
THEREFORE BE IT RESOLVED that the RM purchase an AED and install at the Fire Hall to help alleviate emergencies within the community, then if 911 is called Fire will be dispatched to provide the AED.

Carried

- e)Community Futures West Interlake Annual General Meeting June 24th in Warren.- Celynne as board member-No one else attending

Ball Tourn

Motion
#124/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that Council ratify that the RM of Coldwell support the Lundar Minor Ball in the 2026 Interlake Minor Ball Regional Tournament in the amount of \$500.00from VLT Funds.

Carried

SD 4115-26-8597

Motion
#125/26

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that Council approve the subdivision application 4115-26-8597 for part of E1/2 of 36-19-5 on condition that all taxes for the affected property are paid in full before finalization.

Carried

NG911 Agmnt

Motion
#126/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell sign the NG9-1-1 Authority Service agreement that will replace the current E-9-1-1 Service Agreement; with understanding that there are future requirements that are still being negotiated Provincially.

Carried

I AM Responding

Motion
#127/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM of Coldwell renew the Fire Departments RapidSOS (IamResponding) subscription for a 5 year term at \$359.10/yr.

Carried

- j) Boat Launch is in need of repair- Virgil is overseeing this project, CAO reminded that we need permits before doing anything

- k) LBSPCA Annual General Meeting on July 4th.- who ever is available will attend

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Oak Point Festival

Motion
#128/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the Reeve be authorized to attend the Oak Point Community Clubs Music Festival on July 11th.
Carried

m) Lunder Metis Local request to fly the Metis flag- once our flag area is created yes, also request support in their community gardens project- Celynne will contact out find out more and what space they require.

Pulford BBQ

Motion
#129/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM of Coldwell support the Pulford Community Living Services Inc. in their Community BBQ by providing \$150.00.
Carried

Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed
- b) # RCMP Policing report- April & May
- c) # WIPD –minutes –
- d) FCM- News Letters– Emailed
- e) CEWDG – April minutes
- h) MNR Bulletin- Amendment to the Planning Act
- i) Hopefield People & Strategy- BUMP funding

**** All filed****

By-laws/ Policies

- none

Unfinished Business

- a) Healthcare- IERHA has this sorted out, there is someone from Teulon office covering until they can hire .
- b) Cemetery planning- need to start planning for the driveway and parking area; Celynne wants to get this finished as can not do the pavers until this is done.
- c) Flag Area – are screw piles being used for the flag poles? Grant will look at them and determine. Gary finding someone for this. Would like this to be completed this summer.
Goose- Grant and Gary will change the bearing and determine what other repairs are required
- d) Fire Grant is still being worked on and will be submitted soon
- e) Access on Otto Church- letter needs to be sent to property owner to determine if one crossing can be removed. Other culverts may need to be adjusted down stream.

General Business

- a) LUD resolutions- nothing to bring forward, sidewalk should start soon

Fire Ban

Motion
#130/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the Fire Ban be lifted.
Carried

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In Camera

Motion
#131/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that we go in camera at 1pm.
Carried

Out of Camera

Motion
#132/26

Moved by: Gary Sherbeth Seconded by: Virgil Johnson
BE IT RESOLVED that we go out of camera.
Carried

July Mtg Chg

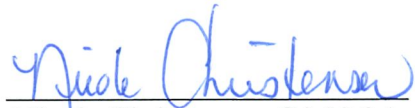
Motion
#133/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the July meeting be moved to July3.
Carried

Adjourn

Motion
#134/26

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that we adjourn. Time 1:40 pm.
Carried



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


Reeve Virgil Johnson