

RM OF COLDWELL  
SPECIAL MEETING  
JANUARY 28, 2026 - 9:00 A.M.

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1. Adopt Agenda
2. Invoice Approval
  - a) Sherbeth Ent. Ltd.
  - b) SNL.
3. Budget Review/Planning
- 4.
5. Adjourn

RM OF COLDWELL

SPECIAL MEETING      JANUARY 28, 2026

Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Wednesday, January 28,2026.

Present:        Reeve Virgil Johnson  
                  Councillor Bill Eyolfson  
                  Councillor Gary Sherbeth  
                  Councillor Grant Sigfusson- arrived 9:40  
Absent:         Councillor Celynne Miller

*Call to order*

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

*Agenda*

Motion  
# 24/26

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

Carried

3) 2025 Budgetary review took place and discussions on needed changes for 2026. Discussion on options to deal with unspent budget items and accountability. 2026 - Aim to keep mill rates the same with minimal impact to ratepayers- should be obtainable due to new assessments added.

Discussed priorities and areas to shift.

Gary Excused himself at 10:58 due to conflict of next item.

*Sherbeth Ent Ltd.*

*Invoices*

Motion  
#25/26

Moved by: Bill Eyolfson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that Sherbeth Enterprises Ltd. Invoices #600-\$1,1155.00 ; Invoice#601- \$2480.63; Invoice#602 - \$249.38; Invoice 603-\$141.75; Invoice#604-\$393.75; Invoice#605-\$294.00; Invoice# 606-\$630.00; Invoice# 607-\$525.00; Invoice #608-\$2,152.50; Invoice#616- \$2,478.47; be approved for payment.

Carried

Gary returned at 11:02 and Grant Excused himself at 11:02 due to conflict with next item.

*SNL invoices*

Motion  
#26/26

Moved by: Bill Eyolfson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that Sigfusson Northern Ltd. Invoice 8822-\$6,511.45 and Invoice 8826-\$7,875.00 be approved for payment.

Carried

Grant returned at 11:06.

*Adjourn*

Motion  
#27/26

Moved by: Gary Sherbeth                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the meeting be adjourned at 11:16.

Carried

  
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Reeve, Virgil Johnson

  
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Nicole Christensen, CAO

