


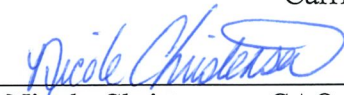

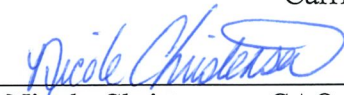

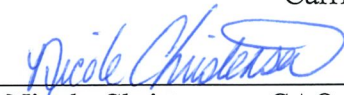
RM OF COLDWELL
SPECIAL MEETING
APRIL 25, 2025 - 9:00 A.M.

1. Adopt Agenda
2. Amend Sale Agreement
3. Fire Ban
4. Pollinator Gardens
5. Budget Hrg Prep
6. – AMM Discussions
7. Adjourn

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	RM OF COLDWELL
	SPECIAL MEETING APRIL 25,2025
	Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Monday, March 31, 2025.
	Present: Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Councillor Gary Sherbeth Councillor Celynne Miller
Call to order	The meeting was called to order at 9:05a.m.
Agenda Motion # 77/25	Moved by: Grant Sigfusson Seconded by: Gary Sherbeth BE IT RESOLVED that the agenda be adopted as prepared and circulated. Carried
Amend RSN143 Motion #78/25	Moved by: Bill Eyolfson Seconded by: Celynne Miller WHEREAS Resolution 143/23 regarding the sale of 28 First Ave S. stipulated that the purchaser or any successors must construct a building on said property by July 30, 2025 or land would revert back to RM ownership; AND WHEREAS the land needs to be rezoned to allow construction of anything other than a recreational or institutional building and said rezoning is still in progress; THEREFORE BE IT RESOLVED that the RM of Coldwell grant an extension of 2 years to construct a building making the new date July 30, 2027. Carried
Burn Ban Motion #79/25	Moved by: Virgil Johnson Seconded by: Celynne Miller BE IT RESOLVED that the RM of Coldwell enact a Burn Ban within the Municipality until further notice; Safe Burn Pits will be allowed . Carried
	4. Pollinator gardens that the Watershed provided needs to be relocated from the New Horizon's , Council to determine best place (Museum or new Flag area) so everything can be moved as well as the trees that are delivered today can be planted.
	5. Virgil reported on the discussions with Ministers at the AMM convention. MTI- discussed service agreements for Provincial roads(419 & 229) , will have a new liaison with the department now that we are back in the Dauphin region (Interlake Parkland) , talked about Drainage and all drains coming into us but no control of water, and Watershed receiving info on drainage but not the RM.
	6. Reviewed the Budget presentation in preparation for hearing at 7pm
Adjourn Motion #80/25	Moved by: Celynne Miller Seconded by: Gary Sherbeth BE IT RESOLVED that the meeting be adjourned.11:45 a.m. Carried
	<div>Reeve, Virgil Johnson</div> <div>Nicole Christensen, CAO</div>

	<div>RM OF COLDWELL</div> <div>SPECIAL MEETING APRIL 25,2025</div>		
	<p>Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, April 25, 2025.</p> <p>Present: Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Councillor Gary Sherbeth Councillor Celynne Miller</p> <p><i>Call to order</i> The meeting was called to order at 9:05a.m.</p> <p><i>Agenda</i> Motion Moved by: Grant Sigfusson Seconded by: Gary Sherbeth # 77/25 BE IT RESOLVED that the agenda be adopted as prepared and circulated. <div>Carried</div></p> <p><i>Amend RSN143</i> Motion Moved by: Bill Eyolfson Seconded by: Celynne Miller #78/25 WHEREAS Resolution 143/23 regarding the sale of 28 First Ave S. stipulated that the purchaser or any successors must construct a building on said property by July 30, 2025 or land would revert back to RM ownership; AND WHEREAS the land needs to be rezoned to allow construction of anything other than a recreational or institutional building and said rezoning is still in progress; THEREFORE BE IT RESOLVED that the RM of Coldwell grant an extension of 2 years to construct a building making the new date July 30, 2027. <div>Carried</div></p> <p><i>Burn Ban</i> Motion Moved by: Virgil Johnson Seconded by: Celynne Miller #79/25 BE IT RESOLVED that the RM of Coldwell enact a Burn Ban within the Municipality until further notice; Safe Burn Pits will be allowed . <div>Carried</div></p> <p>4. Pollinator gardens that the Watershed provided needs to be relocated from the New Horizon's , Council to determine best place (Museum or new Flag area) so everything can be moved as well as the trees that are delivered today can be planted.</p> <p>5. Virgil reported on the discussions with Ministers at the AMM convention. MTI- discussed service agreements for Provincial roads(419 & 229) , will have a new liaison with the department now that we are back in the Dauphin region (Interlake Parkland) , talked about Drainage and all drains coming into us but no control of water, and Watershed receiving info on drainage but not the RM.</p> <p>6. Reviewed the Budget presentation in preparation for hearing at 7pm</p> <p><i>Adjourn</i> Motion Moved by: Celynne Miller Seconded by: Gary Sherbeth #80/25 BE IT RESOLVED that the meeting be adjourned.11:45 a.m. <div>Carried</div></p> <tr><td></td><td><div> Reeve, Virgil Johnson</div><div> Nicole Christensen, CAO</div></td></tr>		<div> Reeve, Virgil Johnson</div> <div> Nicole Christensen, CAO</div>
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