

RM OF COLDWELL
SPECIAL MEETING
JANUARY 23, 2026 - 9:00 A.M.

1. Adopt Agenda
2. Invoice Approval
 - a) Sherbeth Ent. Ltd.
 - b) 14618289 Canada ltd.
3. Clarification on Subdivision Drainage
4. Recap of MTI mtg Jan 20
5. Purchase of snow blade
6. Budget planning
7. Pool Heaters
8. Curling Rink Grant
9. Adjourn

RM OF COLDWELL

SPECIAL MEETING JANUARY 23, 2026

Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, January 23,2026.

Present: Reeve Virgil Johnson
Councillor Bill Eyolfson
Councillor Gary Sherbeth
Councillor Grant Sigfusson- arrived 10:50
Absent: Councillor Celynne Miller

Call to order

The meeting was called to order at 9:15 a.m.

Agenda

Motion # 20/26

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

Carried

2a)Sherbeth Ent. Ltd. Invoices will need to go to next meeting due to conflict of interest and not enough council members present.

14618289 Can Ltd. Invoices

Motion #21/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that invoice #1 & 2 from 14618289 Canada Ltd. for grader rental in the amount of \$14,490.00 and tandem rental for snow removal in the amount of \$3,580.50 be approved.

Carried

3.) Clarification on Subdivision drainage was discussed- will invite applicants to come to next Council mtg to discuss.

4.) Recap of the MTI mtg on Jan 20 was given to council

Snow Blade Purc

Motion #22/26

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that we purchase a 7ft snowblade for the Skid Steer from 14618289 Canada Ltd. in the amount of \$ 4,800 plus tax.

Carried

Grant arrived at 10:50

6.) Budget planning was moved to last item on agenda and another meeting planned for January 28th at 9am.

7.) Pool Committee spoke to Council at the Previous nights Grettir meeting and stated that looking into buying 2 new heat pumps for the pool. Council discussed possibility of assisting if needed. Pool will advise when they know more.

8.) Curling Rink Grant Application- Council met with Grettir and concluded that it would be better to apply for funding to insulate the roof on the front part of the curling rink as opposed to insulating the whole building as that quote was too high. Grant will get a quote.

Adjourn

Motion #23/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that the meeting be adjourned.

Carried

Reeve, Virgil Johnson

Nicole Christensen, CAO