

RM OF PINTO CREEK NO. 75

AGENDA

April 9, 2026

8:00 am – 12:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman
Shauna Weckworth, Conxwireless -web mtg (10:30 am)
Jen Tribier, Canada Post -conference call (11:00 am)

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – March 12, 2026**
- 3. List of Accounts for Approval – April 8/26 - \$145,882.54**
- 4. Statement of Financial Activities- March 31, 2026**
- 5. Foreman’s Report**
- 6. Administrator’s Report**
- 7. UNFINISHED BUSINESS:**
 - Seasonal Road Construction – ESE 28-9-9
 - CCBF (Gas Tax)- Green Sands Filter
 - Derelict Buildings- Lumber yard -application not yet made
 - Small Projects- Hauling Rock & Dirt -Culvert/Washout/Approach
 - Bridge Replacement 2026– N 11-9-8 W3M -application for permits not complete
 - Restricted Bridge NE 26-7-8 W3M
 - Inner Strength Fitness / Gym – Lease Agreement & Misc Repairs
 - Kincaid Cemetery Cutting Bids
 - Kincaid Shop Tinning Bids
 - Office Wish List – Quote for cupboards
 - Kincaid Water
 - Kincaid Well – Lease – Donna Gilham
 - Kincaid Utility Rate increase – APPROVED
 - Water Meters – haven’t ordered any (Rink & School have meters)
 - WTP -Upper Cell & Valve-Inspection by Municipal Utilities- how to proceed
 - ICIP -Signage
 - Monthly WTP report
 - Kincaid Landfill
 - Annual Operations Plan, Operating Report, Emergency Response Plan
 - FourFront Enviro. – Annual Monitoring Proposal
 - OCP & Zoning

8. COUNCIL/ COMMITTEE REPORTS

Reeve, Glen MacKenzie (APAS)

Div. 1 Denis Brisebois

Div. 2 Jean Bouffard

Div. 3 Brennan Smith

Div. 4 Arron Smith (Kincaid Fire Department)

Div. 5 Spencer Gross (Mankota Vet District)

Div. 6 Holly Ross (Kincaid Health Centre Board; SCMG Committee)

Div. 7 Dale Schwab

Div. 8 Kayla Marshall

Kincaid Museum -Letters sent to Boards in Kincaid to come and look
-We received records of donations from Sharon Haubrich

9. NEW BUSINESS

-Accounts Receivable – write off uncollectable accts – totaling \$672.16

-SARM – CTP Corridor – WTC

-Strychnine

-Assiniboia Municipal Airport Authority

10. CORRESPONDENCE:

-SARM X 10

-Ministry of Government Relations X 2

-Sustainable Canadian Ag Partnership – Crown Land pasture IWP

-NAH – Quarterly haul report

-Highway – Spring Road Restriction order

-SWTPC – meeting agenda

-SaskEnergy – Transgas mitigation payment

-SK Emergency Leadership Forum – May7-9

-Ministry of Parks Culture & Sport – online workshops

-Notice Nature – Sponsorship

-Kings Printer – Bylaws can be posted on their website for a fee

-Meet & Greet with Carla Beck- April 13 – Regina

11. OTHER BUSINESS

12. Adjourn