

RM OF PINTO CREEK NO. 75

AGENDA

August 6, 2026

8:00 am – 1:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman
Bonnie Wilson, Thomson Lake Regional Park (9 am)

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – July 9, 2026**
 - Resolution- VOID check 2026 to Solange's Garden, paid with credit card.
- 3. List of Accounts for Approval – August 5, 2026 - \$127,108.47**
- 4. Statement of Financial Activities- July 31, 2026**
- 5. Foreman's Report**
- 6. Administrator's Report**
- 7. UNFINISHED BUSINESS:**
 - Small Projects-Chuck's Backhoe- Hauling Rock -Culvert
 - Bridge Replacement 2026– N 11-9-8 W3M
 - permits received – do you want to tender project?
 - Restricted Bridge NE 26-7-8 W3M- NOW CLOSED
 - CTP (\$2026 -\$33,075) – Traffic Count – to be completed again in October 2026
 - CTP appeal for Feedlot Road-Undercount -the share in question \$6480
 - Derelict Buildings- Lumber yard -application is moving forward
 - IFCU – Legacy Community Development Grant (\$25,000) -Gym application-rejected
 - EAF -Enabling Accessibility Fund (\$75,093)- Ramp Complete (\$20,370)
 - Bergen Renovations – Doors have been ordered
 - CCBF/NDGT – Application sent for Kincaid Landfill (\$92,419)-pending & for Gym Furnace (\$12,000)-approved
 - Kincaid Shop – Tin/Door -Later in the year before complete
 - Kincaid Water
 - WTP – well & piezometer complete – update
 - ICIP – Claim 12 – resolution to apply
 - WTP monthly report
 - Water Meters – Ross & Lodge
 - Kincaid Landfill
 - Fourfront Environmental-completed testing
 - Ministry of Environment has received & accepted our Annual Report,Operations Plan and Emergency Response plan.

- TSS-(\$62,250) – OCP & Zoning Bylaws – Submitted to Community Planning
 - Ministry has deficiencies that need correction – Rescind 2nd & 3rd reading.
 - Planning Fees Bylaw 11-26 – Public Notice will need to go into paper.
- CIT Funding
- Response from letter to the Ministry of Agriculture
- Weed Inspector – Investigation
- Tax Title Property – SALE BY TENDER – deadline Aug 14/26

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

Thomson Lake Regional Park

Kincaid Museum

9. NEW BUSINESS

- Building Permit Applications
 - Dariel Welms – New Garage
 - Debora Robertson – House/Deck Renovations
- Bylaw 13-26 -Establish a policy for renting or selling municipal owned property within Kincaid & Meyronne.
- Bylaw 14-26 -A General Election Bylaw
- Kincaid Central School – request to cut grass
- Request for Shooting Range License
- Letter of Concern – Don Ross
- Kincaid – Lots (proposal to assess separately)
- Security of Loads

10. CORRESPONDENCE:

- SARM X 4
- Municipalities Today - Newsletter
- The Chinook Outlook -Newsletter
- SWTPC -Agendas
- North American Helium – quarterly haul reports
- Ombudsman X 3

11. OTHER BUSINESS

12. ADJOURN