

RM OF PINTO CREEK NO. 75

AGENDA

February 12, 2026

8:00 am – 2:00 pm

ATTENDING: Cody Marshall, Foreman (10:00 am)
Bill Waugh, Kincaid Foreman (9:00 am)
Joshua Burke, MPE – TEAMS (9:30 am)

INCOMING COUNCILLOR DIVISION #8,

KAYLA MARSHALL -OATH OF OFFICE/PUBLIC DISCLOSURE STATEMENT

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – January 15, 2026**
- 3. List of Accounts for Approval – February 10/26 - \$**
Cancel Check#1891 for \$1550.94 to Big Sky Agencies- incorrect amount. Amount paid on VISA
- 4. Statement of Financial Activities- January 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, Dorgan House
 - Asbestos Assessment - \$4062 + Tax
 - Mower & Hitch
 - Invitation to Tender – Hauling Rock & Dirt -deadline Feb 11/26
 - Bridge Replacement 2026– N 11-9-8 W3M
 - Culvert Quote
 - Spring Newsletter
 - SGI – Traffic Safety Grant – Lights Installed – Project Completion Submitted
 - Kincaid Well – Lease – Donna Gilham
 - Great Western Railway
 - Letter about Highway#13 Crossing West of Meyronne
 - Letter about repairing crossing
 - Crossing Agreement
 - Old Hospital Building
 - Lot Sale -Kincaid – Letter sent
 - Boire Trucking – Request for Cement from Kincaid Landfill
 - Kincaid Landfill – Compact Cover price

- Fair Wage Hiring Policy
 - Sign 2026 Wage Proposal
- TSS - Official Community Plan & Zoning Bylaw
- Enabling Accessibility Fund -request change to plan-David hasn't started yet so will stop in to discuss before he does.

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)

-response from Tammi - funding

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

Div. 7 Dale Schwab

Thomson Lake Regional Park - Minutes

Notukeu District Board of Revision – Feb 18/26 10am Neville

Chinook Regional Library

Kincaid Museum – Email from Sharon Condie

Meyronne Rec Board – Financial Summary

9. NEW BUSINESS

-Draft Audited Financial Statement

-Meyronne Year End 2025 – Transfer to Meyronne Acct

-Signing Authority to include Melissa Badgery

-Bylaw 1-26 – Establish Tax Incentives & Penalties

-Bylaw 2-26 – Business/Residential Incentives

-Emergency Preparedness Plan Training

-RMAA/UMAA Enhanced Municipal Administration Workshop

-Kincaid WTP -Monthly Report

-ICIP -New Agreement/Signage Required
(\$32,841.19 spent - \$16,482 refunded)

-Motion to approve Option 1

-Approval required to schedule well drilling

-SMB – Debentures?

-Jonathan Cyr

-Utility Rates

-SaskTel cable installation – Kincaid

-Miscellaneous Culvert Order/Quotes

-Credit App – Copier Contract – Success Office

-Kincaid Cemetery – Maintenance Tender?

10. CORRESPONDENCE:

-SARM X7

-Attending Convention (Regina -March 10-12, 2026)– Spencer & ?

-Municipalities Today Newsletter

-Ministry of Government Relations – Financial Statements

-SAMA – AGM – April 22/26 Saskatoon (Admin Mtg – April 21/26)

-Assessment Appeal Fee Survey - results

-Camp Woodboia – request for donation

-Southwest Transportation Planning Council -Agenda

-SUMA – Update

-Environment & Climate Change Canada-Changes to substances allowed (Fire fighter foam)

-Heritage Sask – AGM – Feb 12/26

-Search & Rescue SK – Request for donation

11. OTHER BUSINESS

12. Adjourn