

RM OF PINTO CREEK NO. 75

AGENDA

January 15, 2026

8:00 am – 2:00 pm

ATTENDING: Cody Marshall, Foreman (8:00 am)
Bill Waugh, Kincaid Foreman (8:30 am)
Kevin Ross (10:00 am)

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – December 4, 2025**
-rescind resolution #209/25 -Check Deposits
Kincaid Minutes – December 9, 2025
- 3. List of Accounts for Approval – January 15/26 - \$208,064.04**
- 4. RM - Statement of Financial Activities- December 31, 2025**
Kincaid – Statement of Financial Activities – December 31, 2025
- 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
-Mower & Hitch
CLOSED SESSION - HR
-Wage Review 2025/2026 -request for change to annual review
-SK Recycles – Membership to Red Coat Regional Waste
-Appointments 2026
-Invitation to Tender – Hauling Rock & Dirt -deadline Feb 11/26
-Bridge Water Flow Estimates Received – N 11-9-8 W3M
-SGI – Traffic Safety Grant – Lights Installed
-Enabling Accessibility Fund -request change to plan
-TSS - Official Community Plan & Zoning Bylaw
- 8. COUNCIL/ COMMITTEE REPORTS**
Reeve, Glen MacKenzie (APAS)
-Membership 2026?
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)
 - SCMG Mtg Jan 15/26
- Div. 7 Dale Schwab
 - Thomson Lake Regional Park
 - Golf Course requesting sponsorship

9. **NEW BUSINESS**

- Village of Kincaid
 - Election – Nomination Deadline January 21, 2026
 - Request for Meeting Date Change to Fridays
 - Car Wash – Sale Agreement – Wilhem Neufeld
 - Items inside Car Wash?
 - Letter – Dariel Welms – Lot Sale
 - Email – Richard Squires – Hospital Building
 - WTP – Monthly Reports – need signing
 - Review of upgrade project
 - LANDFILL – ESA
 - Compact/Cover -2026
 - Grassroots Coop – Application to join accounts
 - Well Rental Lease Agreement -NW 15-8-8
- Meyronne Lots – Sale Price
- SaskLotteries – Population Allocation-project applications ?
- Notukeu District Board of Revision – AGM Feb 18/26
- SK Power -new line adjacent to HWY #13 towards Hazenmore
- Kincaid Fire Department – request to add overdue account to tax.
- Munisoft – Community Draws -applications?
- RM 45 – Requesting support for resolution -foreign investment
- Nutrien -Credit App

10. **CORRESPONDENCE:**

- SARM X12
- Plant Health Network Newsletter
- Weed Inspector Webinar
- PCO Webinar
- Ministry of Highways – Stockpiling underway
- Government Relations – Building Official appointments
 - Municipalities Today Newsletter
- Ministry of Ag -Celebrating Rural Ranching Women Event
- Evolution Training – Specials
- SMHI – Claims summary 2025

- North American Helium – Hauling Reports
- SaskTip – Request for donation
- STARS -Thank you for donation
- CPWA – Annual Conference
- Jenny Kwan MP – private members bill -no more loopholes
- Clearwater Nurseries
- Lynn Froehlich – Petition Herd Immunity
- Workstay Lodging – now open

11. OTHER BUSINESS

12. Adjourn