

RM OF PINTO CREEK NO. 75

AGENDA

June 11, 2026

8:00 am – 1:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman
Don Howe, FourFront Enviro Consulting -Kincaid Landfill (9am)

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – May 21, 2026**
- 3. List of Accounts for Approval – June 10 - \$**
- 4. Statement of Financial Activities- May 31, 2026**
- 5. Foreman's Report**
- 6. Administrator's Report**
- 7. UNFINISHED BUSINESS:**
 - Seasonal Road Construction – ESE 28-9-9 –Complete
 - Small Projects- Hauling Rock & Dirt -Culvert/Washout/Approach
 - Grain Bag collection?
 - Leafy Spurge – Helicopter Spray? Locations?
 - Bridge Replacement 2026– N 11-9-8 W3M -application for permits -sent
 - Restricted Bridge NE 26-7-8 W3M- NOW CLOSED- Options
 - 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 -do we have SARM Ins look over first?
 - Ministry of Highways – Hwy#19 Detour
 - IFCU – Legacy Community Development Grant (\$25,000) -Gym application submitted
 - GWRailway – Agreed to attend Meeting – when would you like him?
 - EAF -Enabling Accessibility Fund (\$75,093)- Ramp Complete (\$20,370)
 - request new doors
 - CCBF/NDGT – Application sent for Kincaid Landfill (\$92,419) & for Gym Furnace (\$12,000)
 - Kincaid Landfill
 - TRIWAYS – Rate Proposal
 - Don Howe – Fourfront Environmental-annual monitoring presentation
 - TSS-(\$62,250) – OCP & Zoning Bylaws – Submitted to Community Planning
 - Planning Fees Bylaw 11-26

- CIT/Communities in Transition – (\$626,265)
 - Administration/Office Costs approved \$27,163.28
 - House Demolition approved \$15,000
 - WTP upgrades \$584,102
- Bergen Renovations - Kincaid Machine Shop -Tin (\$16,138.24)
 - Office Cabinets & Drywall (15,879.59)
- Kincaid Water/Sewer
 - WTP – new well proposed start date – June 21/26
 - WTP monthly report
 - Water Meters – Ross & Lodge
 - C-D Plumbing/Heating – Jet sewer Lines
- Website
- Tax Levies **-Kincaid** **-Kincaid Mill Rate**
 - Bylaw 6-26 – Mill Rate Factor – Kincaid
 - Bylaw 7-26 – Base Tax – Kincaid
- RM -** **-RM Mill Rate**
 - Bylaw 8-26 -Mill Rate Factor – RM
- Meyronne-** **-Meyronne Mill Rate**
 - Bylaw 9-26 – Mill Rate Factors - Meyronne
 - Bylaw 10-26 – Minimum Tax – Meyronne
 - Abate 90% of unoccupied residential improvements

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 – Reject & Signage from communities

Kincaid Museum -Letters sent to Boards in Kincaid

-Lots of inquiries – what do you want to do next?

-Moe Palmier inquired

9. NEW BUSINESS

-Accounts Receivable

-Building Permit / Development Permit Request – Lot 23/24 Blk 10 Plan V2353

-Utility Connections

- CIT – MRS- Hamlet Grant Request
- 2026 MRS
- Weed Management Plan 2026
- SKRecycles – Change Order
- SK Recycle- Red Coat Waste Resource Authority- Termination Agree with MMSW

10. CORRESPONDENCE:

- SARM X 5
- SaskPower – pole replacement map
- SaskTel -Map of new installs
- Crown Land Management-Ministry of AG-new name
- Building & Technical Standards
- Heritage Fairs - 2026

11. OTHER BUSINESS

12. ADJOURN