

RM OF PINTO CREEK NO. 75

AGENDA

March 12, 2026

8:00 am – 1:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes** – February 12, 2026
–March 4, 2026 Budget
- 3. List of Accounts for Approval** – March 11/26 - \$
- 4. Statement of Financial Activities-** February 28, 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 -tested and NO ASBESTOS
 - Live Fire Training or Derelict building project
 - Mower & Hitch
 - Small Projects- Hauling Rock & Dirt -Culvert/Washout/Approach
 - Bridge Replacement 2026– N 11-9-8 W3M -I can try for permits without him but not guaranteeing I can get them.
 - SGI – Traffic Safety Grant – Lights Installed – Final 10% pymt \$516.50 received
Project total Cost \$5,246.33- \$5,165.00 received = \$81.33
 - Kincaid Well – Lease – Donna Gilham
 - Kincaid Water
 - ICIP -Sign new Ultimate Recipient Agreement for new WTP
 - Resolution to use Black Steel for Cribbing in both well & piezometer
 - Kincaid Water Bylaw -Signing
 - Water Meters
 - Kincaid Boil Water Advisory (Feb 25 to Mar 6)
 - Monthly WTP report
 - Great Western Railway -Crossing Repairs Requested
 - Stock Culvert – Bids
 - Fuel Tank – Bids
 - Accounts for Kincaid Funds

- Available Funds in Member Rewards-\$968.96
- Kincaid Cemetery Grass Cutting -Deadline for bids Apr 8/26
- Kincaid Shop Roof/Walls Tin -Deadline for bids Apr 8/26
- Clean Farms – Grain Bag Collection
- Office Wish List
- OCP & Zoning
- Kincaid Landfill

8. COUNCIL/ COMMITTEE REPORTS

Reeve, Glen MacKenzie (APAS)

-Summit Wednesday, March 25, 2026 – Alternate Attendee

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 -Resolution noting next steps for museum

9. NEW BUSINESS

- Employee -roads/blading
- Notukeu District Board of Revision – New Agreement
- Highway Culvert Replacement – HWY#19 – detour required
- SaskEnergy – retirement of gas line at old hospital?
- 2025 Traffic Counts

10. CORRESPONDENCE:

- SARM X 15
- Weed Inspector & Land Manager Workshops
- Ag Health & Safety Network – AGM -March 11/26
- Municipalities Today Newsletter
- 2026 Communities in Bloom
- Great Western Railway – AGM – April 9/26
- SWTPC – Agenda
- SGI – Business Recognition Assessment
- Agriculture in the Classroom – Contribution Requests
- SUMA – update
- Proposed Amendments to Species at Risk

11. OTHER BUSINESS

12. Adjourn