

RM OF PINTO CREEK NO. 75

AGENDA

May 21, 2026

8:00 am – 1:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman
James McKnight – OCP / Zoning Bylaws (Zoom 8:30 AM)

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes – April 9, 2026**
- 3. List of Accounts for Approval – May 20/26 - \$312,506.95**
- 4. Statement of Financial Activities- April 30, 2026**
- 5. Foreman's Report**
- 6. Administrator's Report**
- 7. UNFINISHED BUSINESS:**
 - Seasonal Road Construction – ESE 28-9-9 – Complete
 - Invoice out?
 - Small Projects- Hauling Rock & Dirt -Culvert/Washout/Approach
 - Grain Bag collection?
 - Bridge Replacement 2026– N 11-9-8 W3M -application for permits -not complete
 - Restricted Bridge NE 26-7-8 W3M- are we doing anything? NOW CLOSED
 - CTP – Traffic Count
 - Derelict Buildings- Lumber yard -application not yet made, more info needed
 - Inner Strength Fitness / Gym – Lease Agreement & Misc Repairs
 - Kincaid Cemetery Cutting Bids
 - Kincaid Shop Tinning
 - Office Cupboards
 - Website
 - CIT (Communities in Transition) Application Submitted
 - Well Decommissioning -property adjacent to old hospital
 - House Demolition Kincaid – 3 Buildings- where to dispose/compacting/dirt
 - Kincaid-railway access Rd – request for gravel cost
 - Canada Post – Meyronne Closed May 29/26
 - Poster Board for Meyronne?
 - Potable Water – resolution needed
 - Ministry of Highways – Hwy#19 Detour
 - ConX Wireless – quote on System for Graders/Tractor

- Strychnine – Are we ordering? Quantity? Selling price?
- Meyronne Green Sands Filter – Complete
- 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

-OCP & Zoning – PUBLIC HEARING 9:00 AM

-Bylaw 4-2026 Official Community Plan

-Bylaw 5-2026 Zoning Bylaw

-Targeted Sector Support Funding

- Kincaid Water
- Kincaid Well – Lease – Donna Gilham-Signed
- Water Meters – we have an extra meter – do we install it at Ross's?
- WTP -Well Drilling / Preconstruction Meeting
- ICIP – Request for Payment
- WTP – Supervisor Agreement
- Monthly WTP report
- Water Security Agency – Waterworks & Lagoon Inspections
- Kincaid Landfill
 - FourFront Enviro. – Annual Monitoring Proposal – are we going ahead with it or do we want Don to attend a meeting to discuss further?

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

- Education Property Tax 2026 – Acknowledgement
- Water/Sewer Break @ Bar -Sewer King Invoice- who pays
- SaskPower – Material Storage Site Agreement for SE 29-8-8 W3
- Kincaid CCBF- Dissolution refund - \$35,369.22
 - IIP – Kincaid Landfill ESA & Decommissioning
 - IIP – Gym – Furnace
- Development Permit Application – NE 26-7-7 – new garage
- SMHI – Withdrawals
- AFT – Payment Stream User Request
- WSA – Lagoon Compliance Inspection – Meyronne

10. CORRESPONDENCE:

- SARM X 9
- MMRI-revised agreement
- Municipalities Today Newsletter X 2
- Kincaid Club 50 Summary
- Innovation Federal Credit Union – Community Grant Program -\$25000 June 30/26
- Ministry of Highways – resurfacing project HWY13 west of Cadillac
- Chinook Regional Library X 2
- SK Leg Assembly – Petition – Transparency regarding Hospital/Emerg Disruptions
- Setting the Standard -Building & Tech Standards workshop
- Census – Starts May 4/26 – encourage people to complete
- WSA – Flood Funding
- 2025 Community Builders Workshop – May4/26 Assiniboia
- Species at Risk Consultation
- SWTPC – Agenda
- The Do More Ag Foundation – mental health workshop funding
- Ministry of Social Services – Annual report from SK Housinguy

11. OTHER BUSINESS

12. ADJOURN