RM OF PINTO CREEK NO. 75

AGENDA

November 12, 2026

8:00 am – 2:00 pm

ATTENDING: Cody Marshall, Foreman; Bill Waugh, Kincaid Foreman
Greg Reider, 9am
GWR, Pat 10am
Josh Burke, MPE, 11 am

OATHS OF OFFICE & PUBLIC DISCLOSURE STATEMENTS

1. **Agenda / Conflict of Interest (to be adopted by resolution)**
2. **RM Minutes** – October 8, 2026
3. **List of Accounts for Approval** – November, 2026 - $186,863.87
4. **Statement of Financial Activities-** October 31, 2026
5. **Foreman's Report**
   -Road Tour – reschedule to when?
6. **Administrator's Report**

7. **UNFINISHED BUSINESS:**
   -OCP & Zoning Bylaws
   -Chuck's Backhoe- Hauling Rock -Culvert S 4-9-7 W3M
   -Installing two LLX on old Hwy S 29-8-7 W3M-Chuck's Backhoe
   -Replacing culvert with 2-900 mm culvert S 3-9-7 W3M
   -Bridge Replacement 2026– N 11-9-8 W3M – Boire Trucking
   -Restricted Bridge NE 26-7-8 W3M- NOW CLOSED
   -CTP ($2026 -$33,075) – Traffic Count
   -Derelict Buildings- Lumber yard
   -EAF -Enabling Accessibility Fund ($75,093)- Ramp Complete ($20,370)
   -Kincaid Shop – Tin/Door
   -Kincaid Water
   -WTP –update
   -Boil Water Advisory On/Off- when valve replaced
   -WTP monthly report
   -Water Meters – Ross (Lodge-installed)
   -Meter Reads - information
   -Kincaid Landfill – Annual Monitoring Report
   -Weed Inspector – Annual Year End Report
   -CIT-Assessment – Kincaid Lot Split

8. **COUNCIL/ COMMITTEE REPORTS**
   Reeve, Glen MacKenzie (APAS)
   -Membership 2027?

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 – Update (Melissa Badgery)
Chinook Regional Library

9. NEW BUSINESS

-Municipal Election 2026 – results
-Workshop – Foundations of Municipal Leadership
-Tax Enforcement
-Resolution to exclude properties where ½ previous year is paid
-List of Lands In Arrears
-Gravel -Gravel Pit Agreement – Cloutier
-Gravel Hauling 2027 – tender?
-Water Pipeline Application – Cross road between NE 9-8-9 & SE 16-8-9
-SK Recycles – phase 3 eligibility
-Final Notice – Overdue Utilities – Add to taxes and/or turn off water Dec 1/26
-Building Bylaw 17-26
-Building Fees Bylaw 18-26
-Request for Tax Incentive Concession – Commercial/Ag
-Stray Animals- Oct 17/26
-APPOINTMENTS (attached)
-RATES & FEES (attached)
-SARM – Insurance/Benefits Renewals for 2027

10. CORRESPONDENCE:

-SARM X 13
-Municipalities Today Newsletter
-John Howard Society of SK – Do we want to offer community service.
-Building & Technical Standards – update
-Multicultural Council of Saskatchewan- Multicultural Week proclamation
-Hudson Bay Route Association – AGM
-Ministry of Highways – Notice of Surfacing project between Aneroid and Ponteix in 2026 &2027
-Southern Saskatchewan Vacation Guide 2027

11. OTHER BUSINESS

12. ADJOURN