RM OF PINTO CREEK NO. 75

AGENDA

October 8, 2026

8:00 am – 12:00 pm

ATTENDING: Cody Marshall, Foreman
Bill Waugh, Kincaid Foreman

PUBLIC MEETING: OCP/ZONING & PLANNING FEE BYLAW

1. **Agenda / Conflict of Interest (to be adopted by resolution)**

2. **RM Minutes** – September 10, 2026

3. **List of Accounts for Approval** – October 7, 2026 - $374,320.19
   -Resolution to Cancel & Reissue CH#2060 Meyronne Rec Centre $150 – lost

4. **Statement of Financial Activities-** September 30, 2026

5. **Foreman's Report**
6. **Administrator's Report**

PUBLIC HEARING 9:00 AM– OCP/ZONING & PLANNING FEE BYLAW

7. **UNFINISHED BUSINESS:**
   -OCP & Zoning Bylaws – Public Hearing
   -2nd & 3rd Readings of Bylaws
   -Planning Fee Bylaw 11-26 -2nd & 3rd readings
   -Small Projects-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-Chuck's Backhoe
   -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 – COMPLETED October 2026
   -resolution to submit appeal to SARM CTP
   -Derelict Buildings- Lumber yard -application is moving forward
   -EAF -Enabling Accessibility Fund ($75,093)- Ramp Complete ($20,370)
   -Will submit when we receive final invoices.
   -Kincaid Shop – Tin/Door -Later in the year before complete
   -Kincaid Water
   -WTP – no update
   -ICIP – Claim 14 – resolution to apply
   -WTP monthly report
   -Water Meters – Ross & Lodge

-CIT Funding – Interim Request for Payment -partly paid
-Weed Inspector – Investigation

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
Kincaid Museum
Chinook Regional Library -Crystal would like someone to attend mtg swift current

9. NEW BUSINESS

-Municipal Election 2026
-Bylaw 16-26 – Establishing a Health Centre Board
-Property Insurance Amendment
-SaskPower – Extention for property rental
-Kincaid Landfill – inspection report
-new permit to Operate

10. CORRESPONDENCE:

-SARM X 6
-NAH Quarterly report
-Royal Canadian Legion – sponsorship of recognition book
-SSFR – Conference Sponsorship request
-SSIP – Community Data Information Request
-Building & Technical Standards – Workshops & Update
-Ministry of Sports Culture and Heritage Workshops
-BCSF (NDGT) – Installment Received
-Hudson Bay Route Association – Memberhsip Request- AGM
-Municipalities Today Newsletter
-Finning – upcoming reacation to Tariffs
-Southwest Watershed District Workshop
-SWTPC – Meeting Agenda
-SEPA – Emergency Management Training
-Dr. Noble Irwin Healthcare Foundation – Radiothon.

11. OTHER BUSINESS

12. ADJOURN