

## **RM OF PINTO CREEK NO. 75**

### **AGENDA**

**September 10, 2026**

**8:00 am – 1:00 pm**

**ATTENDING:** Cody Marshall, Foreman  
Bill Waugh, Kincaid Foreman  
Cheyenne Foltz, Utility Operator

- 1. Agenda / Conflict of Interest (to be adopted by resolution)**
- 2. RM Minutes** – August 6, 2026
- 3. List of Accounts for Approval** – September 2026 - \$
- 4. Statement of Financial Activities-** August 31, 2026
- 5. Foreman's Report**
- 6. Administrator's Report**
- 7. CLOSED CAMERA SESSION – HUMAN RESOURCES**
- 8. UNFINISHED BUSINESS:**
  - 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 Quote
  - Replacing culvert with 2-900 mm culvert S 3-9-7 W3M-Chuck's Backhoe Quote
  - Bridge Replacement 2026– N 11-9-8 W3M
    - Project Bids
  - Restricted Bridge NE 26-7-8 W3M- NOW CLOSED
  - 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 is moving forward
  - EAF -Enabling Accessibility Fund (\$75,093)- Ramp Complete (\$20,370)
    - Bergen Renovation have installed doors.
  - CCBF/NDGT – Application sent for Kincaid Landfill (\$92,419)-approved & for Gym Furnace (\$12,000)-approved
  - Kincaid Shop – Tin/Door -Later in the year before complete
  - Kincaid Water
    - WTP – well & piezometer complete, preliminary water report
    - ICIP – Claim 13 – \$308,173.90 resolution to apply
    - Boil Water Advisory issued & lifted
    - WTP monthly report
    - Water Meters – Ross & Lodge
  - Kincaid Landfill
  - TSS-(\$62,250) – OCP & Zoning Bylaws – Public Notice for Mtg Oct 8/26
    - Planning Fee Bylaw 11-26 -1<sup>st</sup> reading
  - CIT Funding – New Project – Assessment Tax Card Split - \$13,000 approved
    - Interim Request for Payment - \$27,163.91 – resolution required
  - Weed Inspector – Investigation

- Tax Title Property – SALE BY TENDER – deadline Aug 14/26 – NO BIDS
- Bylaw 13-2026 – Establish Policy for Selling Municipal Owned Property in Kincaid
- Kincaid Parks & Recreation – BBQ, Drive-in Movie, Fireworks

**9. 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

Kincaid Museum -Do you want George to go upstairs and take pictures of what's up there? Do we want to hire a lift to remove the items from upstairs?

**10. NEW BUSINESS**

- Municipal Election 2026 – Deadline for Nominations – Oct 7/26 4pm
- Town of Shaunavon – Bylaw Enforcement Officer Agreement
- Bylaw 13-26 -Policy for selling municipal owned property within Kincaid
- Bylaw 15-26 – Unclaimed Personal Property Bylaw ??
- Bylaw 16-26 – Establishing a Health Centre Board
- RM 111-Bridge Inspection Report interpretation workshop
- SARM RIRG Program – Bridge Rail Upgrades eligible
- EcoAction Stream 2 funding
- Ratepayer letter

**11. CORRESPONDENCE:**

- SARM X 7
- Municipalities Today Newsletter
- SMHi -2026 Scholarship Recipients
- Ombudsman Newsletter
- SAMA – 2027 Maintenance
- Sask Association of Watersheds- free water testing program
- Septic Awareness Week – Sept 14-18
- Sk Federation of Police Officers -crime prevention Guide

**12. OTHER BUSINESS**

**13. ADJOURN**