

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
April 9, 2026

The Regular Meeting of the Council of the R.M. of Pinto Creek No. 75 held at the RM office on
Dominion Avenue in Kincaid, Saskatchewan on
Thursday, April 9, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois (left meeting at 12:00 pm)
Div. 2 Jean Bouffard (Arrived at 9:25 am)
Div. 4 Arron Smith
Div. 5 Spencer Gross
Div. 6 Holly Ross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall

Administrator: Roxanne Empey
Assistant Melissa Badgery

ABSENT: Councillors: Div. 3 Brennan Smith

Reeve Glen MacKenzie presiding.

AGENDA:

109/26 S. Gross: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

MINUTES:

110/26 D. Brisebois: That the minutes of the March 12, 2026 regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

111/26 H. Ross: That the attached 'List of Accounts for Approval' dated April 8, 2026 including checks numbering 1942 to 1961, Automatic Withdrawals, and Proposed EFT Payments 52-68 totaling \$145,882.54 be approved for payment and further;
That check #1959 be voided as the payment to the Ministry of Finance for the March Education Tax remittance was paid online.

CARRIED.

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00 -8:40 AM)

Cody provided an update to council on public works. These items included:

- Window on grader broke in wind but it should be fixed Saturday.
- The Dash on the Mac Truck stopped working again.
- Mower & hitch are being delivered Friday.
- They have started putting up the stakes next to road allowances on the main grids. There has been a complaint but Cody has directed them to the office. The main complaint is how all the weeds will be dealt with. The worst area of over farming is north of Hazenmore. The road north of Nutrien to RM 105 should also be staked as Cody wants to pull that area up this summer, and it will be easier if it is not seeded. Cody will need to get some more grass seed. Council suggested using a mix of just grasses as alfalfa kills easily. Cody noted that it will likely take a week to get all the main roads staked.
- Denis Brisebois noted the lips on his road could be pulled up this year if there is time.

ATTENDING – WILLIAM WAUGH, KINCAID FOREMAN (8:15 - 8:30 AM)

Bill attended to provide an update to council on public works in the SSA of Kincaid. These items included:

- The tractor is fixed.
- Municipal Utilities completed an inspection on North Water Cells. They submitted a report and there are a lot of expensive repairs to be completed.
- Holly Ross noted a water meter can be put in their house as the water for their cattle comes through their house.

STATEMENT OF FINANCIAL ACTIVITIES:

112/26 K. Marshall: That the attached ‘Statement of Financial Activities’ and the ‘Statement of Account Balances & Municipal Tax Receivable’ for the month ending March 31, 2026, be approved as presented.

CARRIED.

KINCAID – BACK ALLEY REPAIR:

113/26 S. Gross: That we invoice the Grassroots Coop for the time it takes to repair the back alley between Centre Street and 1st Street West in Kincaid, as their fuel truck drove down the alley when it was too wet, got stuck and made a mess of the alley.

CARRIED.

ABANDONED WELL – LOT/BLK G PLAN DV2545:

114/26 K. Marshall: That we look into decommissioning the abandoned well located on Lot/Blk G Plan DV2545 in the Hamlet of Kincaid.

CARRIED.

UTILITY BILLING – RM OF PINTO CREEK NO. 75:

115/26 A. Smith: That what the RM of Pinto Creek NO. 75 would have previously been invoiced for utilities from the Village of Kincaid, now be transferred into the Kincaid Bank Account at year end.

CARRIED.

COUNCILLOR JEAN BOUFFARD ARRIVED 9:25 AM

MAINTENANCE OF RAILWAY AVE EAST OF ELEVATORS – KINCAID:

116/26 J. Bouffard: That we request an agreement with Nutrien and Great Western Railway to split the cost of maintaining (gravel & grading) Railway Ave. in Kincaid east of the elevators. The split would be approximately \$900 GWR, \$900 Nutrien, and \$900 RM.

CARRIED.

117/26 J. Bouffard: That resolution 116/26 be rescinded as Great Western Railway is already providing grading to the road, and further;
That we request Nutrien split the cost of one load of gravel for Railway Ave. in Kincaid every year if necessary.

CARRIED.

INNER STRENGTH FITNESS – LOTS 1-2 BLK 3 PLAN R642:

118/26 D. Brisebois: That we authorize the purchase of a new front door, entrance light, and the repair to reattach the tin on the roof at the Inner Strength Fitness Centre located on Lots 1-2 Blk 3 Plan R642.

CARRIED.

KINCAID – CEMETERY GRASS CUTTING:

119/26 K. Marshall: That we award the contract for cutting the grass at the Kincaid Cemetery in 2026 to Evan Klein for the quoted price of \$1,200.00 per cut.
Approximately three cuts for the season, depending on the weather.

CARRIED.

ATTENDING VIA WEBEX– CONEX WIRELESS (10:30 -10:45 AM)

Vince, a representative of Conex Wireless gave a presentation on their tracking system for municipal equipment. The system actively tracks operations of road work and can also flag trouble areas/culverts for notification during road maintenance. The system hardware costs \$1500 per grader and \$1200 for the tractor. The Xit marking system hardware is \$1000. Annual service plan is \$1800.

KINCAID – SHOP TIN – Lots 5-7 Blk 6 Plan AK94:

120/26 K. Marshall: That we award the contract to tin the roof and walls of the Kincaid Machine Shop located on Lots 5-7 Blk 6 Plan AK94 to Bergen Renovations for the quoted price of \$17,913.45 including tax. The work includes 2X4 strapping and a walk-in door.

CARRIED.

RM OFFICE – CABINETS & DRYWALL:

121/26 D. Schwab: That we award the bid for new drywall, paint and cabinets in the RM office council chambers to Bergen Renovations for the quoted price of \$17,626.35 including tax.

CARRIED.

ATTENDING VIA CONFERENCE CALL

–JEN TRIBIER, Canada Post (11:30-11:45 AM)

Jen attended to discuss options for the Meyronne Canada Post Office. She was looking for councils input in what should happen to this service. Options given include:

1. Try to staff the office. They will advertise three times trying to find staff.
2. Install Community Mailbox's. These boxes include parcel boxes. The community would need to provide lighting and access to the site. (snow removal, etc.)
3. Those currently getting mail at Meyronne would have the option of selecting one of possibly two communities to get their mail. All users would need to have an address change and one year of free mail forwarding would be granted.

Jen noted that since 2023 the Meyronne Canada Post Office has made less than \$1000/year. The post office is only staffed until the end of April, and Jen would like a recommendation from council as soon as possible.

MEYRONNE – CANADA POST OFFICE:

122/26 K. Marshall: That we request Canada Post install mailboxes within the community of Meyronne to ensure those using the current post office will not be required to change their address, and further;
That we also request if a new Canada Post Rural Carrier position is required, that they post the position out of the Kincaid office.

CARRIED.

COUNCILLOR DENIS BRISEBOIS LEFT MEETING AT 12:00 PM

KINCAID LANDFILL – ANNUAL REPORTS:

123/26 K. Marshall: That the 2026 reports for the Kincaid Landfill be hereby approved and filed with the Ministry of Environment:

Landfill Operations Plan & Environmental Protection
Emergency Response Plan
Landfill Annual Operating Report.

CARRIED.

KINCAID -LANDFILL ANNUAL MONITORING:

124/26 K. Marshall: That we table discussion on the proposed annual monitoring at the Kincaid Landfill until the next regular meeting of council, and further;
That Roxanne Empey contact other municipalities in the area to see what their costs are for annual monitoring at their respective landfills.

CARRIED.

ACCOUNTS RECEIVABLE – WRITE OFF:

125/26 H. Ross: That the following accounts receivable be written off as uncollectable:

44-1	\$407.16;	44-3	\$180.00;
370-2	\$ 15.00;	370-Pet	\$ 10.00; and
334-2	\$ 60.00		

CARRIED.

CTP – APPEAL/TRAFFIC COUNT:

126/26 S. Gross: That we hereby appeal the Program Management Boards decision to remove funding for the CTP Corridor (075-2)- N19-8-9 W3; E30, 31-8-9 W3 on the grounds that the Traffic Count was inaccurate, and further;
That we investigate having a new traffic count completed on this road to satisfy the appeal.

CARRIED.

MEYRONNE LOT SALE – Lots 6 & 7 Blk 8 Plan G744:

127/26 J. Bouffard: That we agree to the sale of Lots 6 & 7 Block 8 Plan G744 to Dale Schwab for the purchase price of \$15 per square frontage foot. Total price for the two lots would be \$1,515.00.

CARRIED.

DEVELOPMENT PERMIT – Lots 6 & 7 Blk 8 Plan G744:

128/26 S. Gross: That we authorize Dale Schwab upon purchase of the noted property, to build a 40' X 80' cold storage shed on Lots 6 & 7 Blk 8 Plan G744 within the Hamlet of Meyronne as the request complies with section 7.1 (4) of Zoning Bylaw 2-99 as an accessory permitted use on the property.

CARRIED.

ADJOURN:

129/26 D. Schwab: That this meeting be now adjourned (1:30 pm).

CARRIED.

Submitted to and approved by Council this ____ day of _____, 2026.

Reeve

Administrator

Initials