

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
August 6, 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, August 6, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois
Div. 3 Brennan Smith
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: Councillor: Div. 2 Jean Bouffard

Reeve Glen MacKenzie presiding.

AGENDA:

243/26 H. Ross: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00-8:15 AM)

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

- The Mower is fixed.
- The tractor is fixed; it had a small wire issue.
- Had to get a new tire and rim for the backhoe.
- The backroads have all been graded, and they are currently working on gravel roads.
- The approach W 18-7-9 W3M (D. Raymond) is complete.
- The culvert replacement to be done in conjunction with the railway crossing repair E 22-8-8 W3M hasn't been completed yet. It is suggested to wait until after harvest to do the project now, as this is a highly used road for farmers.
- Meyronne has a couple lots that should be mowed when the RM mower is over there.
- Cody would like to cut back on gravel this year as it is getting very late in the season and it's very dry. He supplied an adjusted gravel map for council to review.
- There was discussion on the only highway and the two spots that could use culvert as they don't seem to dry up located S 29-8-7 W3M. There isn't much of a ditch 3 or 4 -30" culvert would be needed in one location. We might need a buggy to do the work or have the dirt hauled in. Could be better to just turn each spot into a rock crossing. We would need to find some good clean rock for the project. Cody will look at the rock on the northeast side of the Meyronne Bridge to see if it would work as Dale Schwab has access

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to that rock. There are also some good clean rock piles south of Hazenmore that would work, but it's a long haul.

-Cody would also like to get some dirt stockpiled. There is a good dugout bank south of Kincaid that would be good dirt if he would let us use some. It would be good dirt to repair the culvert north of Hazenmore S 3-9-9 W3M.

CULVERT REPLACEMENT – S 6-9-7 W3M:

244/26 Smith: That we contact Chuck's Backhoe Service Inc., Clint Lamotte to get a quote on removing the old culvert and installing 2 – 900mm culvert in the back road S 6-9-7 W3M.

CARRIED.

ATTENDING – WILLIAM WAUGH, KINCAID FOREMAN (8:15 AM- 8:40 AM)

Bill attended to discuss public works in Kincaid.

-The lagoon system has been repaired. Both pumps were unable to be repaired. We may want to investigate purchasing another one to have for a backup. Bill also suggested that we have the lift station put on a regularly scheduled clean out so that it doesn't build up with sludge. Possibly every second year.

-The sewer lines have been jetted/cleaned out on even numbered streets. There were a couple issues discovered with the manholes. One on 2nd Street West in Kincaid there is separation from the 2" riser. The manhole on 4th Street West, the lid won't come off, and it is starting to separate. The Manhole on Center Street and Dominion Avenue will need to be replaced.

-Evan Klein has patched the pavement on Center Street coming into Kincaid and it has helped.

-The well and piezometer are complete for the new water system. They should be out on August 13th or 14th to do the pump test on the well.

-The new chainsaw works very well.

-Bill has picked up the new plexiglass for the park slide and it just needs to be installed.

COUNCILLOR DALE SCHWAB LEFT THE MEETING 8:20 AM

COUNCILLOR DALE SCHWAB RETURNED TO THE MEETING 8:35 AM

ATTENDING – CODY MARSHALL, RM FOREMAN returned (8:40-8:50 AM)

Cody returned with pictures of the old highway for council to see options to fix the low soft spots on the road.

MEYRONNE OLD HIGHWAY REPAIR – S 29-8-7 W3M:

245/26 Smith: That we request a quote from Chuck's Backhoe Service Inc., Clint Lamotte to make two gradual low-level crossings on the old highway between Kincaid and Meyronne located S 6-9-7 W3M. Each low area would need to be approximately 100 ft long.

CARRIED.

MINUTES:

246/26 K. Marshall: That the minutes of July 9, 2026, regular meeting of council of the RM of Pinto Creek No. 75 be amended by removing the note
“-Cody noted that Authority isn’t killing the grass on the roads. It was noted that this will kill new grass coming through but won’t do anything for top growth” in changing Cody Marshall’s report,
And further;
That the minutes be approved as amended.

CARRIED.

247/26 S. Gross: That check # 2026 to Solange’s Garden in the amount of \$133.20 be cancelled as she has been paid by credit card.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

248/26 S. Gross: That the attached ‘List of Accounts for Approval’ dated August 5, 2026 including checks numbering 2030 to 2029, Automatic Withdrawals, EFT Payments 136-148 and Proposed Payments totaling \$127,108.47 be approved for payment.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

249/26 B. Smith: That the attached ‘Statement of Financial Activities’ and the ‘Statement of Account Balances & Municipal Tax Receivable’ for the month ending July 31, 2026, be approved as presented.

CARRIED.

ATTENDING – BONNIE WILSON, Thomson Lake Regional Park (8:55-9:40 AM)

Bonnie attended as our representative on the Thomson Lake Regional Park Board to give council an update on the park.

TAX ENFORCEMENT SIX-MONTH NOTICE:

250/26 S. Gross: That pursuant to section 22 (1) of *The Tax Enforcement Act*, we proceed with tax enforcement (Six-Month Notice) on the following properties:

Lot 11 Blk 14 Plan 76SC13279 (SSA Kincaid)

Lot 13 Blk 11 Plan V2353 (SSA Kincaid)

Lot 21 Blk 4 Plan B3836 (SSA Meyronne)

Lot 22 Blk 4 Plan B3836 (SSA Meyronne)

CARRIED.

MEYRONNE – NUISANCE PROPERTY:

251/26 H. Ross: That we hereby contact the owner of the property/building located on Lots 36-39 Blk 3 Plan 101644006 and request he secure the building until such time as he can have it torn down. Children have been seen playing around the dilapidated building which could be dangerous.

CARRIED.

ACCOUNTS RECEIVABLE:

252/26 K. Marshall: That the following accounts receivable be written off:

58-Pet	\$ 10.00 (Pet License)
112-Pet	\$ 10.00 (Pet License)

CARRIED.

GIL LEVY CANCELLATION:

253/26 D. Schwab: That we cancel the levy for the following GIL properties that do not pay the levy:

1909 000	A 101606936	\$ 15.44
1910 000	H 75SC08090	\$ 1.16
2033 000	AA 101607106	\$1,353.29

CARRIED.

USE OF LOTS OWNED BY MUNICIPALITY:

254/26 S. Gross: That we table discussion on Kincaid residents using Municipal property for personal storage until the policy for renting or selling municipal owned property is reviewed.

CARRIED.

BRIDGE TO CULVERT – N 11-9-8 W3M:

255/26 D. Brisebois: That we tender the bridge to culvert project located N 11-9-8 W3M.

The project will include:

- the removal and proper disposal of the 20' single span timber bridge
- replacing the bridge with two 1800 mm X 20m CSP Culverts to be supplied on site by the RM, and

- installing riprap for a footprint below the high-water mark of 60 m2.

The work must be completed under dry conditions, but not between April 1 and May 31.

All bids to be submitted by September 15, 2026.

CARRIED.

COUNCILLOR ARRON SMITH LEFT THE MEETING 10:30 AM

KINCAID – YARD CLEAN UP – FREE LANDFILL DAY:

256/26 S. Gross: That we plan a free landfill day for the SSA of Kincaid for the middle of October 2026.

CARRIED.

UTILITY CONNECTION/DISCONNECTION CHARGE:

257/26 K. Marshall: That the initial utility connection/disconnection charges of \$100 on Lots 23-24 Blk 10 Plan V2353 be cancelled as the water was only turned on temporarily to check the connection for the new dwelling.

CARRIED.

ICIP – CLAIM #12:

258/26 S. Gross: That Request for Payment -Claim 12 under the Investing in Canada Infrastructure Program be submitted for funding. The Net Eligible Costs Claimed in this request total \$36,850.40.

CARRIED.

RESCIND OCP/ZONING 2ND & 3RD READINGS:

259/26 D. Schwab: That resolutions 147/26 & 148/26 of the Official Community Plan Bylaw 4-2026 be rescinded, and further;
That resolutions 149/26 & 150/26 of the Zoning Bylaw 5-2026 be rescinded as further amendments have been made and direct notice needs to be distributed to property owners in the Special Service Area of Kincaid.

CARRIED.

MEYRONNE PROPERTY CLEAN UP LETTER – LOT 36-39 BLK 4 PLN 101635343:

260/26 D. Schwab: That we submit a letter to the owner of Lots 36-39 Blk 4 Plan 101635343 within the SSA of Meyronne requesting that they cut the overgrown grass/weeds on their property.

CARRIED.

BUILDING PERMITS:

261/26 S. Gross: Whereas building permit applications were submitted for the following two properties, and
Whereas Dan Knutson, Building Official has reviewed the applications and have approved them pursuant to the application;
Therefore, we hereby issue building permits for
Lots 23-24 Blk 10 Plan V2353, 106 3rd St. W.
– 20' X 24' Detached Garage
Lot 14 Blk 05 Plan G1428, 133 1st St. W.
-24' X 12' X 3' Screened in Porch

CARRIED.

CIT – APPLICATION – SPLIT LOT ASSESSMENT:

262/26 H. Ross: That we make application to the Communities in Transition Program for the cost of the Saskatchewan Assessment Management Agency (SAMA) to split the assessment on all lots in the Special Service Area of Kincaid so that each lot would have its own tax card. The estimated cost would be \$13,000.

CARRIED.

BYLAW 13-26 – POLICY FOR SELLING MUNICIPAL PROPERTY:

263/26 K. Marshall: That Bylaw 13-26 be tabled until the next regular council meeting.

CARRIED.

BYLAW 14-26 – GENERAL ELECTION BYLAW:

264/26 S. Gross: That Bylaw 14-26 being the General Election Bylaw be introduced and read a first time.

CARRIED.

265/26 D. Schwab: That Bylaw 14-26 be read a second time.

CARRIED.

266/26 K. Marshall: That all three readings of Bylaw 14-26 be given at this meeting.

CARRIED UNANIMOUSLY.

267/26 B. Smith: That Bylaw 14-26 being the General Election Bylaw be read a third time and finally adopted.

CARRIED.

CUSTOM GRASS CUTTING – SSA KINCAID:

268/26 S. Gross: That we refrain from doing any custom grass mowing within the SSA of Kincaid, and requests for this type of work should be made to other people/contractors within the community.

CARRIED.

PRIVATE SHOOTING RANGE – E ½ 27-8-9 W3M:

269/26 K. Marshall: That we approve Dwayne Verbrugge's request for a private outdoor personal-use shooting range located on E ½ 27-8-9 W3M providing the site complies with all provincial and federal laws.

CARRIED.

ADJOURN:

270/26 K. Marshall: That this meeting be now adjourned (12:00 pm).

CARRIED.

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

Reeve

Administrator

Initials