

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
July 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, July 9, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois
Div. 3 Brennan Smith
Div. 4 Arron Smith
Div. 6 Holly Ross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall
Administrator: Roxanne Empey

ABSENT: Councillors: Div. 2 Jean Bouffard
Div. 5 Spencer Gross
Assistant: Melissa Badgery

Reeve Glen MacKenzie presiding.

AGENDA:
218/26 H. Ross: That the agenda attached to and forming part of these minutes be hereby
adopted.

CARRIED.

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00-8:20 AM)

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

- Had to replace the DPF filter on 150 Grader - \$8000
- Pump went on the air compressor (2 stage). Coop's price is \$1095.00. Will need to check the pulley's when fixing it.
- Cody is waiting on a shaft for the old mower.
- Waiting on gravel haulers. Roads are quite greasy.
- There are approximately two days left of spraying leafy spurge. It was noted there are two spots of spurge that were missed on the Meyronne Grid (E 26-7-7 & ENE 14-7-7). They are currently spraying leafy spurge in Highway road allowances.
- 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 the top growth.
- Plans on starting to cut the grass where they seeded this spring.
- The curves on the south end of the Hazenmore grid (W & S 2-7-9) are rough and need blading.
- GWR is planning on bringing a track hoe and will replace culvert and fix the crossing

RM 75 -Minutes of July 9, 2026

Page 1 of 6

Initials

ENE 22-8-8 W3M next week. We will likely need to get a vac truck as the fiber optic line, and gas lines are in that location. Line locates should be done by Monday. GWR will contact Cody to organize the project.

ATTENDING – WILLIAM WAUGH, KINCAID FOREMAN (8:30 AM- 8:40 AM)

Bill attended to discuss public works in Kincaid.

-The service truck needs two sensors and this should be done next week.

-The pump at the lagoon was down and we had Municipal Utilities come out and clean out the cell, and pull the pump so it can be repaired. We are using a rental from them at a rate of \$25/day. However, the rental pump also just quit working and they are coming back down to replace it. There was 1.5 feet of sludge in the bottom of the cell that the pump was sitting in, and they think this is why it burnt out.

-C-D Plumbing and Heating will be down July 16th and 17th to jet sewer lines in town.

Bill suggested we do all of railway street next year when we jet lines.

-The Water Well Drillers are also down.

-There are a couple issues at the playground. The top window/plexiglass on the slide has split and needs replaced. Also one of the spring animals at the park has busted off. Council suggested talking to Kruse Glass in Swift Current to see if they could get a new plexiglass made for the slide.

MINUTES:

219/26 D. Brisebois: That the minutes of the June 11, 2026 regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

220/16 K. Marshall: That resolution 181/26 be hereby rescinded.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

221/26 D. Schwab: That the attached 'List of Accounts for Approval' dated July 8, 2026 including checks numbering 2008 to 2029, Automatic Withdrawals, EFT Payments 115-135 totaling \$141,557.01 be approved for payment.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

222/26 K. Marshall: That the attached 'Statement of Financial Activities' and the 'Statement of Account Balances & Municipal Tax Receivable' for the month ending June 30, 2026, be approved as presented.

CARRIED.

TAX ENFORCEMENT-FOR SALE BY PUBLIC TENDER:

223/26 H. Ross: That pursuant to section 31 (1) of *The Tax Enforcement Act*, the following tax title properties be advertised for sale by public tender. The deadline for bids be set for the next regular meeting of council.

Lot 13-14 Blk 7 Plan G1428 (SSA Kincaid)

Lot 7 Blk 10 Plan V2353 (SSA Kincaid)

Lot 5-6 Blk 10 Plan V2353 (SSA Kincaid)

CARRIED.

TAX ENFORCEMENT – STAY OF PROCEEDINGS:

224/26 K. Marshall: That we hereby stay proceeding with the thirty-day final notice pursuant to the *Tax Enforcement Act*, on the following properties within the Special Service Area/Hamlet of Kincaid due to an agreement to pay received from the property owner. The agreed proposal is payment of \$2,000 before July 21, 2026 and \$500 per month, every consecutive month thereafter until all arrears and costs are paid in full.

Blk C Plan BO5312

Lots 19-20, 27 Blk 5 Plan G1428

CARRIED

TAX ENFORCEMENT – PROCEEDINGS FOR TITLE:

225/26 D. Schwab: That we authorize the administrator to proceed with tax enforcement pursuant to section 22 of the *Tax Enforcement Act* on the following properties (Six Month Notice):

Lots 15-16 Blk 10 Plan G744 (SSA Kincaid)

Lots 21-22 Blk 4 Plan B3836 (SSA Meyronne)

CARRIED.

TAX ENFORCEMENT – REQUEST FOR CONSENT/REQUEST FOR TITLE:

226/26 K. Marshall: That pursuant to section 22 of the *Tax Enforcement Act*, the administrator be authorized to proceed for title on the following property within the Special Service Area of Kincaid (Request for Consent & Request for Title):

Lot 17 Blk 1 Plan R642

CARRIED.

ACCOUNTS RECEIVABLE:

227/26 D. Schwab: That the following accounts receivable be written off:

353-Pet \$ 10.00 (Pet License)

79-Pet \$ 10.00 (Pet License)

NOR535-G \$416.00 (Interest on Account)

And further;

That the following overdue utility account be added to and form part of the taxes on Lot 17 Blk 1 Plan R642:

343-1 \$1243.50

CARRIED.

WEBSITE – VILLAGE OF HAZENMORE:

228/26 K. Marshall: That we invite the Village of Hazenmore to have a joint website with the RM of Pinto Creek No. 75, Hamlet of Kincaid and the Hamlet of Meyronne for ¼ the cost of the website through M.R. App & Web. (Total Cost - \$2,690 set up, and \$1,090 annual fee)

CARRIED.

3RD OPERATOR-PROBATIONARY PERIOD:

229/26 B. Smith: That we hereby acknowledge the RM of Pinto Creek No. 75 seasonal third operator has passed the three month probationary period and will receive a \$1 per hour pay increase effective July 1, 2026.

CARRIED.

LEAFY SPURGE – N 23 & W 23-7-7 W3M:

230/26 D. Schwab: That we request Chayce Gavelin, Weed Inspector, pursuant to section 18 of the *Weed Control Act* investigate and take any measures necessary and appropriate for infestations of prohibited or noxious weeds on the following property:

N ½ 23-7-7 W3M & SW 23-7-7 W3M

CARRIED.

KINCAID – PARKS & RECREATION ACCOUNT:

231/26 H. Ross: That a separate sub bank account be created for Kincaid Parks & Recreation at the Innovation Federal Credit Union.

CARRIED.

DERELICT BUILDING PILOT PROJECT:

232/26 A. Smith: That upon review by our liability insurance provider, we amend our Derelict Building Pilot Project application for the old lumber yard building located on Lots 9-10 Blk 2 Plan B3836 to show that the building will be knocked down before it is burned.

CARRIED.

OFFICE DOORS:

233/26 H. Ross: That we hereby accept the quote submitted by Bergen Renovations to supply and install two new outside doors/casings with windows and handles at the RM office in Kincaid for a total cost of \$7,511.81 including tax.

CARRIED.

**ATTENDING – VIA CONFERENCE CALL
– DAVID TRATCH, WATERMARK (10:45-11:00 AM):**

David called to give council an update on the progress of the well drilling for the Kincaid Water System. The initial well drilling went fine. The well drillers hit water and were beginning to put the casing in when at about 300 feet they needed to switch to a new tool and it broke.

They had to get a new piece made and the engineer for the casing used a nonstandard 8 round thread that didn't work on their rig. This caused a further delay, and the drillers are still down. As of today they are waiting for the new fabricated piece to be delivered and hopefully by tomorrow morning they are operating again. David will keep us posted on the progress.

WATER METER - KINCAID:

234/26 K. Marshall: That we order a Neptune 1 ½" water meter for the multi-unit residential building (Lodge) in Kincaid at the quoted price of \$1,755.91 including tax from Wolseley Canada Inc.

CARRIED.

BYLAW 11-26 – PLANNING FEE BYLAW:

235/26 D. Schwab: That Bylaw 11-26 being a bylaw to establish planning fees in the Rural Municipality of Pinto Creek No. 75 be introduced and read a first time.

CARRIED.

KINCAID YARD CLEAN UP - LETTERS:

236/26 K. Marshall: That letters be sent to property owners in Kincaid who have untidy or unsightly properties, overgrown grass or weeds, junked vehicles, open excavations or other issues pursuant to the Village of Kincaid Nuisance Bylaw 08-2015, and the RM of Pinto Creek NO. 75 Nuisance Bylaw 5-07 and request that the issues observed be remedied immediately.

CARRIED.

BYLAW 12-26 - WASTE MANAGEMENT:

237/26 K. Marshall: That Bylaw 12-26 being a bylaw to provide for the removal and disposal of waste, refuse, and matters pertaining to public health for the Special Service Area/Hamlet of Kincaid be introduced and read a first time.

CARRIED.

238/26 H. Ross: That Bylaw 12-26 be read a second time.

CARRIED.

239/26 A. Smith: That all three readings of Bylaw 12-26 be given at this meeting.

CARRIED UNANIMOUSLY.

240/26 B. Smith: That Bylaw 12-26 being a bylaw to provide for the removal and disposal of waste, refuse, and matters pertaining to public health for the Special Service Area/Hamlet of Kincaid be read a third time and finally adopted.

CARRIED.

KINCAID SEWAGE LIFT STATION – PUMP:

241/26 K. Marshall: That we accept the quote submitted by Municipal Utilities to clean out the lift station and remove the pump at the Kincaid Sewage Lift Station for the quoted price of \$5990.00 and further;

That we use their rental pump at a rate of \$25 per day until such time as our pumps can be repaired or we purchase a new pump.

CARRIED.

ADJOURN:

242/26 D. Schwab: That this meeting be now adjourned (12:00 pm).

CARRIED.

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

Reeve

Administrator