

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
June 11, 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, June 11, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois (Arrived 8:25 am)
Div. 2 Jean Bouffard
Div. 3 Brennan Smith
Div. 4 Arron Smith (Arrived 8:15 am)
Div. 5 Spencer Gross
Div. 6 Holly Ross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall (Left 12:35 pm)
Administrator: Roxanne Empey
Assistant Melissa Badgery

Reeve Glen MacKenzie presiding.

AGENDA:

164/26 H. Ross: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

MINUTES:

165/26 S. Gross: That the minutes of the May 21, 2026 regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

166/26 S. Gross: That the attached 'List of Accounts for Approval' dated June 10, 2026 including checks numbering 1990 to 2007, Automatic Withdrawals, EFT Payments 98-103 and Proposed Payments totaling \$129,533.40 be approved for payment.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

167/26 D. Schwab: That the attached 'Statement of Financial Activities' and the 'Statement of Account Balances & Municipal Tax Receivable' for the month ending May 31, 2026, be approved as presented.

CARRIED.

COUNCILLOR ARRON SMITH ARRIVED 8:15 AM

COUNCILLOR DENIS BRISEBOIS ARRIVED 8:25 AM

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00-8:30 AM)

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

-The culvert install at the Kincaid Water Treatment Plant is complete. A load of gravel has also been hauled there.

-The bad spot on the approach to the yard NW 33-08-09 W3M has been repaired.

-A new sprayer pump is needed and has been ordered.

-The old grader is throwing codes and Finning was out and fixed. It is now throwing codes again, and Finning will be back next week to fix again. We are down a grader until Tuesday.

-The old mower needs fixed. The shaft is cracked.

-E.Bourassa (Lonny) dropped off the splitter box for our new mower yesterday and has said it is up to the RM to have it installed. Council said to use the old one if it still works and have it installed by E. Bourassa as soon as possible.

-Cody noted he would like to get some dirt to stockpile at the wellsite for projects.

-There is a hole in the culvert S 3-9-7 W3M. It is very deep and if it needs replaced we will need to get a trackhoe in to do the work.

-There was a ½ mile of grass that was missed being seeded north of Meyronne that needs done. ENE 11-9-7 W3M.

-Cody is waiting on his Spray Certificate to start spraying Leafy Spurge.

-Overspraying/Overseeding will be looked at at the end of the season.

-The dash for the Mac truck can be brought back to Farmtronics in Regina to be looked at again. JHS in Assiniboia may be able to look at the dash, and it is likely time to have a safety done on it, and this can be done there as well.

- There was damage to the dirt road S 25-9-8 W3M, S 30, E 19 & 18-9-8 W3M from equipment moving on the road when it was wet. Cody was asked to track the time to repair it in case we can prove who has done the damage.

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

Bill attended to discuss public works in Kincaid.

-There were two power outages in Kincaid that caused an issue at the WTP. The chlorine didn't turn off, so the levels of chlorine were quite high for a week.

-Bill will service the two water hydrants in Kincaid. He will ensure that we have the supplies required, and hope to use the town tractor to pull up the valve.

-Bill has been working with the high volume pumps at the WTP to see if he can get them to keep going until a new system is in place.

-Bill attended the site meet for the well drillers, and it looks like they are suppose to be moved in and start drilling on June 21, 2026.

ATTENDING VIA TEAMS MEETING– DON HOWE,
FOURFRONT ENVIRONMENTAL (9:00AM -9:45AM)

-Don attended at council's request to discuss the annual monitoring proposal for Kincaid's landfill and what it entails. He believes that after the first three years the monitoring would be cut in half.

LANDFILL ANNUAL MONITORING -FOURFRONT ENVIRONMENTAL:

168/26 S. Gross: That we have Fourfront Environmental provide the annual monitoring of the Kincaid Landfill this year with the idea of keeping the landfill open and operational.
Whereas Fourfront Environmental's proposal for annual monitoring involved a spring and a fall analysis for the price of \$18,562.44 plus tax, and
Whereas the spring testing time has likely already been surpassed,
That we see if only the fall monitoring can be completed for half the cost this year and,
That going forward, we inquire if we would be able to do only one monitoring event each year for half the stated cost.

CARRIED.

POSTER BOARD - MEYRONNE:

169/26 S. Gross: That we purchase and install a small poster board close to the Meyronne Post Office boxes on Main Street. The estimated cost is \$200.00

CARRIED

HIGHWAY – LEAFY SPURGE:

170/26 B. Smith: That we treat the leafy spurge in the ditches on Highway #13 and Highway #19 within the boundaries of the RM of Pinto Creek No. 75 for the Ministry of Highways, and further;
That we charge the same rates as last year. \$125/hour plus the cost of chemical.

CARRIED.

REQUEST FOR “NO THROUGH ROAD” / “SEASONAL ROAD” SIGNS:

171/26 D. Brisebois: That resolution #137/26 be hereby rescinded and further;
That we install a “No Through Road” or “Seasonal Road” sign south of the tree park E 31-07-07 W3M.

CARRIED.

COLD MIX -KINCAID:

172/26 J. Bouffard: That we request the Ministry of Highways to stockpile a small pile of cold mix asphalt for Kincaid to verify the amount we purchase from them for Kincaid's paved streets. The price quoted for cold mix is between \$120-\$130/ton.

CARRIED.

KINCAID/RM CHAINSAW:

173/26 K. Marshall: That we purchase a Stihl commercial grade chainsaw and split the cost between the RM and Kincaid budgets.

CARRIED.

KINCAID LANDFILL/BULK WATER FILL SIGNAGE:

174/26 H. Ross: That we purchase two new signs for the Kincaid Landfill and the Kincaid Bulk Water Station, noting the RM office as the contact.

CARRIED.

RM – BULK WATER FILL STATION - TESTING:

175/26 G. MacKenzie: That the water from the RM Bulk Water Fill Station located SE 29-8-8 W3M be tested every year so the data is available for those using it.

CARRIED.

GRAIN BAG COLLECTION SITE:

176/26 S. Gross: That we discontinue discussions on a grain bag collection site in the RM of Pinto Creek NO. 75.

CARRIED.

LEAFY SPURGE:

177/26 A. Smith: That we contract Dale Schwab to spray the road allowances E 15, 22 & 27-7-7 W3M, ENE 17, E & N 20, E 30 & 31-7-7 W3M, and E 6-8-7 W3M for leafy spurge.

CARRIED.

178/26 J. Bouffard: That we inquire about the treatment of Leafy Spurge in the fall instead of the spring and whether the costs would still be eligible under the CAP - IPCP (Invasive Plant Control Program).

CARRIED.

BRIDGE TO CULVERT - ENE 26-7-8 W3M:

179/26 J. Bouffard: That we make application for applicable permits to replace the bridge ENE 26-7-8 W3M (restricted bridge) with a rock crossing.

CARRIED.

DERELICT BUILDINGS PILOT PROJECT APPLICATION:

180/26 J. Bouffard: That we submit our application for the Derelict Building Pilot Project for the old lumber yard building located on Lots 9-10 Block 2 Plan B3836 in the Hamlet of Meyronne to SARM Liability Insurance for review.

CARRIED.

HIGHWAY #19 DETOUR:

181/26 H. Ross: That we request the Ministry of Highways split the cost of gravelling 10 miles of the detour used to bypass the construction on Highway #19 E 9-7-8 W3M. (Total detour was 12 miles)
CARRIED.

RM OFFICE -DOORS:

182/26 K. Marshall: That we request a quote from Bergen Construction, George Bergen to replace both doors at the RM office in Kincaid.
CARRIED.

RM WEBSITE:

183/26 K. Marshall: That we obtain the Civic Suite Plus website for the RM through M.R. App & Web of North Battleford for a one-time setup fee of \$2,690 and an ongoing annual fee of \$1,090.
CARRIED.

2026 TAX LEVIES:

KINCAID MILL RATE:

184/26 S. Gross: That the mill rate for the Special Service Area/Hamlet of Kincaid be set at 7 mills for 2026.
CARRIED.

BYLAW 6-26 -MILL RATE FACTOR -KINCAID:

185/26 D. Schwab: That Bylaw 6-26 being a bylaw to establish mill rate factors for Kincaid be introduced and read a first time.
CARRIED.

186/26 S. Gross: That Bylaw 6-26 be read a second time.
CARRIED.

187/26 K. Marshall: That all three readings of Bylaw 6-26 be given at this meeting.
CARRIED UNANIMOUSLY.

188/26 A. Smith: That Bylaw 6-26 being a bylaw to establish mill rate factors for Kincaid be read a third time and finally adopted.
CARRIED.

BYLAW 7-26 – BASE TAX – KINCAID:

189/26 K. Marshall: That Bylaw 7-26 being a bylaw to provide for a base tax for Kincaid be introduced and read a first time.
CARRIED.

190/26 H. Ross: That Bylaw 7-26 be read a second time.
CARRIED.

191/26 B. Smith: That all three readings of Bylaw 7-26 be given at this meeting.
CARRIED UNANIMOUSLY.

192/26 D. Schwab: That Bylaw 7-26 being a bylaw to provide for a base tax for Kincaid be read a third time and finally adopted.
CARRIED.

RM MILL RATE:

193/26 S. Gross: That the mill rate for the R.M. of Pinto Creek NO. 75 be set at 5.95 mills for 2026.
CARRIED.

BYLAW 8-26 – MILL RATE FACTOR – RM:

194/26 S. Gross: That Bylaw 8-26 being a bylaw to establish mill rate factors for the year 2026 be introduced and read a first time.
CARRIED.

195/26 D. Schwab: That Bylaw 8-26 be read a second time.
CARRIED.

196/26 B. Smith: That all three readings of Bylaw 8-26 be given at this meeting.
CARRIED UNANIMOUSLY.

197/26 H. Ross: That Bylaw 8-26 being a bylaw to establish mill rate factors for the year 2026 be read a third time and finally adopted.
CARRIED.

MEYRONNE MILL RATE & ABATEMENTS:

198/26 S. Gross: That the mill rate for the Special Service Area/Hamlet of Meyronne be set at 20 mills for 2026.
CARRIED.

199/26 S. Gross: That 90% of the municipal tax be abated on all unoccupied residential improvements within the Special Service Area/Hamlet of Meyronne in 2026.
CARRIED.

COUNCILLOR KAYLA MARSHALL LEFT MEETING AT 12:35 PM

BYLAW 9-26 – MILL RATE FACTOR – MEYRONNE:

200/26 B. Smith: That Bylaw 9-26 being a bylaw to establish mill rate factors for Meyronne be introduced and read a first time.

CARRIED.

201/26 S. Gross: That Bylaw 9-26 be read a second time.

CARRIED.

202/26 H. Ross: That all three readings of Bylaw 9-26 be given at this meeting.

CARRIED UNANIMOUSLY.

203/26 A. Smith: That Bylaw 9-26 being a bylaw to establish mill rate factors for Meyronne be read a third time and finally adopted.

CARRIED.

BYLAW 10-26 – MINIMUM TAX – MEYRONNE:

204/26 D. Schwab: That Bylaw 10-26 being a bylaw to provide for minimum amounts of tax within the Special Service Area/Hamlet of Meyronne be introduced and read a first time.

CARRIED.

205/26 H. Ross: That Bylaw 10-26 be read a second time.

CARRIED.

206/26 J. Bouffard: That all three readings of Bylaw 10-26 be given at this meeting.

CARRIED UNANIMOUSLY.

207/26 B. Smith: That Bylaw 10-26 being a bylaw to provide for minimum amounts of tax within the Special Service Area/Hamlet of Meyronne be read a third time and finally adopted.

CARRIED.

STRYCHNINE - LETTER:

208/26 J. Bouffard: That a letter be sent to the Minister of Agriculture & to SARM with copies going to surrounding RM's regarding our opposition to the excessive rules being imposed on producers who want to access 2% Liquid Strychnine for the control of the Richardson Ground Squirrel.

CARRIED.

ACCOUNTS RECEIVABLE:

209/26 H. Ross: That the following Accounts Receivable be written off:

66-PET	\$10.00
33-2	\$10.00
43-PET	\$10.00
146-1	\$145.50
334-1	\$145.50
109-1	\$205.68

CARRIED.

UTILITY ACCOUNTS RECEIVABLE:

210/26 B. Smith: That the following actions be taken for the corresponding Utility Accounts Receivable:

- 362-1 -\$996.45 in overdue utility billings be added to and form part of the taxes on Blk C Plan BZ1238. Water has been turned off.(Vacant)
- 126-1 -\$1,039.68 in overdue utility billings be added to and form part of the taxes on Lots 21-23 Blk 8 Plan G1428, and further;
That the water be turned off to this property (Vacant).
- 331-1 -\$571.50 in overdue utility billings be added to and form part of the taxes on Lots 11-13 Blk 3 Plan R642, and further;
That the water be turned off to this property (Vacant).
- 138-1 -\$1,246.68 in overdue utility billings be added to and form part of the taxes on Lot 21 Blk 5 Plan G1428, and further;
That final notice be sent water will be turned off in 30 days if full payment is not received.
- 330-1 -\$754.82 in overdue utility billings. Notice be sent requesting that their minimum billings be increased from \$100 per month to \$200 per month in order to cover the current and pay off the arrears within the next 18 months.
- 330-3 -\$260.00 Overdue infrastructure. Final notice be sent and if unpaid in 30 days add the costs to the taxes on Lot 11 Blk 14 Plan 76SC13279.
- 37-1 -\$862.24 in overdue utility billings be added to and form part of the taxes on Lot 16 Blk 10 Plan V2353, and further;
That final notice be sent water will be turned off to this property in 30 days if payment is not received.
- 145-1 -\$1,162.24 in overdue utility billings be added to and form part of the tax on Lots 19-20, 27 Blk 5 Plan G1428, and further;
That final notice be sent water will be turned off in 30 days if payment is not received.
- 145-3 -\$610.43 in overdue utility billings be added to and form part of the taxes on Blk C Plan BO5312, and further;
That the water be turned off to this property (Vacant).

CARRIED.

Lot 23-24 Blk 10 Plan V2353 – UTILITY CONNECTIONS:

211/26 S. Gross: That pursuant to the Village of Kincaid Bylaw 1-2008, all costs association with the installation of any utility services to Lots 23-24 Blk 10 Plan V2353 are the responsibility of the purchaser. The exception would be if a curb stop is necessary, this would be at the cost of the Municipality.

CARRIED.

BUILDING PERMIT – LOT 23-24 BLK 10 PLAN V2353:

212/26 H. Ross: Whereas a building permit application was submitted for an RTM house to be moved onto Lots 23-24 Blk 10 Plan V2353, and
Whereas Dan Knutson, Building Official has reviewed the application, and has approved the proposed building pursuant to the application, Therefore, we hereby approve the issuance of a Building Permit for a 76' X 20' X 12' RTM house to be located on Lots 23-24 Blk 10 Plan V2353.

CARRIED.

CIT -OPERATING GRANT - KINCAID:

213/26 D. Brisebois: That we submit the Communities in Transition Hamlet Grant Application for the Hamlet of Kincaid for 2026. The annual operating grant will be \$37,399.

CARRIED.

WEED MANAGEMENT PLAN - 2026:

214/26 H. Ross: That we hereby adopt the attached Weed Management Plan for the RM of Pinto Creek No. 75 for the year 2026.

CARRIED.

SEMI TRUCK PARKING ON STREET IN MEYRONNE:

215/26 D. Schwab: That a letter be sent to the resident located on Garonne Street (Lot 20-22 Blk 3 Plan B3836) noting that Semi trucks cannot be parked on the streets in Meyronne.

CARRIED.

APPROACH - NW 02-07-09 W3M:

216/26 D. Brisebois: That we approve the installation of a third approach into the NW 02-07-09 W3M. The RM will supply the culvert and the applicant will do the installation.

CARRIED.

ADJOURN:

217/26 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