

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
March 12, 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, March 12, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois (Arrived at 8:40 am)
Div. 2 Jean Bouffard
Div. 3 Brennan Smith
Div. 4 Arron Smith
Div. 6 Holly Ross
Div. 7 Dale Schwab (Left Meeting at 10:30 am)
Administrator: Roxanne Empey
Assistant Melissa Badgery

ABSENT: Councillors: Div. 5 Spencer Gross
Div. 8 Kayla Marshall

Reeve Glen MacKenzie presiding.

AGENDA:

86/26 A. Smith: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

MINUTES:

87/26 B. Smith: That the minutes of the February 12, 2026 regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

88/26 J. Bouffard: That the minutes of the March 4, 2026 budget meeting for the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

89/26 D. Schwab: That the attached 'List of Accounts for Approval' dated March 11, 2026 including checks numbering 1918 to 1941, Automatic Withdrawals, Electronic Fund Transfers 38-46, and Proposed Payments 47-51 totaling \$70,389.66 be approved for payment.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

90/26 H. Ross: That the attached 'Statement of Financial Activities' and the 'Account Balances & Municipal Tax Receivable' for the month ending February 28, 2026, be approved as presented.

CARRIED.

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

Bill attended to give council an update on public works in Kincaid. Since the last meeting there was a water line break by the Kincaid Full Moon Tavern. They were unable to tell if the break was on the municipal side or on the private property side. The sewer line was also busted when digging up the break. All has been repaired.

The radiator for the tractor was delivered and Bill plans to put it in shortly.

Bill also noted there is a double check valve in the WTP on the line from the cells. The one valve is starting to seep and the valve at the cells can't be completely turned off to fix it. Both need to be fixed and it could be a big job as the system needs to be completely shut down and system drained for the repair. Council said to look into it further and see who could fix it and what it might cost.

COUNCILLOR DENIS BRISEBOIS ARRIVED AT 8:40 AM

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00 -9:20 AM)

Cody attended the SARM convention March 10, 2026. He noted he has a couple demo's coming in the spring. One is for a shoulder disk and one is for a road groomer. The disk is suppose to be good in the spring to pull the lips of the edges of the roads. The groomer would pop rocks out of the road. It is mounted on the front of the grader so it might not be as rough when you hit rocks. The groomer is approx.. \$8000.00. He also noted that he talked with Kal Tire and they do retreading of grader tires. They do the entire tire and not just the treads as long as there are no cuts in the tire. This could be a savings in the future. Tires aren't needed this year.

There was further discussion on the graderbit2 system. The board is suppose to get 3-4000 hours on it before it would need to be replaced. The cost for the board with the tips is approximately \$12,000.

Cody noted that the sandvic blade needs some repair as its cracking out. He would like to get it fixed.

He noted there is no date set for the delivery of the new mower and hitch yet. Cody needs to see if the spare tire from the old mower/hitch would work on the new one. Council would like to see if a spare tire, jack, etc could be carried in/on the mower/hitch/tractor so that if there is a flat tire, the operator could replace it on their own without having to get Cody or someone else to go help.

PURCHASE -BLADE/TIPS & JACK:

91/26 A. Smith: That we purchase the Grader Bit 2system (\$12,000 approx.) and an additional set of tips (\$7,400) from Finning, and further;
That Cody also purchase a new floor jack (\$250).
CARRIED.

POST HOLE AUGER:

92/26 D. Brisebois: That we purchase a used post hole auger from Dale Schwab for \$1,000.00.
CARRIED.

KINCAID- GRAVEL/GRADING/WATER BREAK POST REPAIR:

93/26 B. Smith: That two loads of gravel (from RM wellsite) be stockpiled at the bottom of Center Street in Kincaid for use on Kincaid roads/water breaks and further;
That we request Evan Klein to clean up the ground at the two water line breaks as soon as it dries up. (2nd St W-next to Gavelin and 1st St E-next to the bar), and further;
That we enter into a summer blading contract for Kincaid with E. Klein Construction, Evan Klein. Evan will blade streets in Kincaid on an as needed basis at the rate of \$200/hr to a maximum of \$3,000 per year.
CARRIED.

MEYRONNE -DERELICT BUILDING (Lot 9& 10 Blk 2 Plan B3836):

94/26 H. Ross: That we make application to the Derelict Building Pilot Project to dispose of the old lumber yard located on Lots 9 & 10 Blk 2 Plan B3836 in Meyronne. The building has been tested and is free of asbestos.
CARRIED.

ATTENDING – NINA BOUFFARD, INNER STRENGTH FITNESS (10:00-10:15 AM)

Nina attended to provide a review of the Inner Strength Fitness Center since it opened in April of 2019. She proposed a new contract for a flat monthly rental fee for the building instead of the shared agreement currently in place.

COUNCILLOR DALE SCHWAB LEFT THE MEETING AT 10:30 AM

INNER STRENGTH FITNESS – RENTAL AGREEMENT:

95/26 D. Brisebois: That we enter into a new agreement with Nina Bouffard for the rental of the building located on Lots 1-2 Blk 3 Plan R642 for the Inner Strength Fitness/Activity Centre. The new agreement will be a monthly flat rental of \$500.00/month.
CARRIED.

KINCAID – NEW WELL:

96/26 J. Bouffard: That we use black steel casing for both the new well and the piezometer's being drilled by Meyer Drilling for the Kincaid water system. The estimated price for the black steel is \$317,000, and further; That we authorize Meyer Drilling to get water from the RM Bulk Water system for the project.
That we also authorize mud pits at the drilling location if possible. Well drilling should begin in May/June.

CARRIED.

WATER METERS – KINCAID:

97/26 J. Bouffard: That we purchase five (5) Neptune water meters from Accu-Flo, Calgary. The estimated price per meter is \$268.00.

CARRIED.

STOCK CULVERT – QUOTE AWARDED:

98/26 H. Ross: That we award the bid for the following stock culvert to Prairie Steel Culverts for \$14,889.27 taxes and freight included.

3 – 300 mm X 6 m Culvert
2 – 300 mm Connectors
4 – 375 mm X 6 m Culvert
2 – 375 mm Connectors
8 – 450 mm X 6 m Culvert
4 – 450 mm Connectors
5 – 600 mm X 6 m Culvert
3 – 600 mm Connectors
5 – 750 mm X 6 m Culvert
3 – 750 mm Connectors

CARRIED.

FUEL TANK - BIDS:

99/26 J. Bouffard: That we award the sale of the used 1000 gallon double walled fuel tank to Nathan Anderson for Seven Hundred Dollars (\$700.00). The tank is sold as is where is, and payment must be received prior to the tank being removed.

CARRIED.

KINCAID NEW BANK ACCOUNTS:

100/26 H. Ross: That the following new bank accounts be created for the SSA of Kincaid and the corresponding funds transferred from the RM Operating Account to create them:

Kincaid Museum Account	\$ 2,854.05
Kincaid Cemetery Account	\$ 16,732.19
Kincaid Savings Account	\$304,183.23

CARRIED.

MEMBER REWARDS ACCOUNT:

101/26 A. Smith: That Nine Hundred and Sixty-Eight Dollars and Ninety-Six Cents (\$968.96) be transferred from the Innovation Federal Credit Union Member Rewards Account (388013031200) to the RM Operating Account (220023031200).

CARRIED.

OFFICIAL COMMUNITY PLAN - BYLAW 4-2026:

102/26 H. Ross: That Bylaw 4-2026 being a bylaw to provide long-term strategic direction for managing future growth and development within the Rural Municipality of Pinto Creek No. 75, hereby known as an Official Community Plan, be introduced and read a first time.

CARRIED.

ZONING - BYLAW 5-2026:

103/26 A. Smith: That Bylaw 5-2026 being a bylaw to regulate land use and development within the Rural Municipality of Pinto Creek NO. 75 in accordance with the RM of Pinto Creek No. 75 Official Community Plan Bylaw No. 4-2026 be introduced and read a first time.

CARRIED.

KINCAID MUSEUM:

104/26 D. Brisebois: That we contact Sharon Condie to get a list of items and donors for the Kincaid Museum, and further;
That we contact the local community clubs to see if any of them would like to have items from the museum to display at their local club.

CARRIED.

NOTUKEU DISTRICT BOARD OF REVISION:

105/26 H. Ross: That we hereby enter into the new Memorandum of Agreement dated February 18th, 2026 with the Notukeu District Board of Revision, hereto attached and forming part of these minutes.

CARRIED.

HWY # 19 DETOUR:

106/26 J. Bouffard: That further to the Ministry of Highways request for a detour road during the replacement of the culverts through Hwy #19 E 9-7-8 W3M, we hereby request the detour be the MFA North of 9,8,7-7-8, N 12 & 11-9 W3M and turning onto the Hazenmore Grid. If there is a way we request detour signs along Highway #13 noting that the Hazenmore Grid is the detour road. If it is dry weather they would be able to use the seasonal road E 6 & 7-7-8 W3M. Notice should also be posted on Facebook when the detour will take effect and where it will be.

CARRIED.

SASKENERGY – OLD HOSPITAL:

107/26 B. Smith: That we authorize SaskEnergy to roll back the energy lines at the old Kincaid Hospital located on Blk/Par G Plan DV2545.
CARRIED.

ADJOURN:

108/26 B. Smith: That this meeting be now adjourned (1:30 pm).
CARRIED.

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

Reeve

Administrator

Initials