

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
March 4, 2026

The Budget 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
Wednesday, March 4, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois (Arrived at 8:30 am)
Div. 2 Jean Bouffard
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

Reeve Glen MacKenzie presiding.

MEYRONNE BUDGET - 2026:

70/26 D. Schwab: That the 2026 Budget for the Special Service Area/Hamlet of Meyronne attached to and forming part of these minutes showing an ending surplus of \$9.00 after the transfer of \$18,550 FROM the Meyronne Reserves be hereby adopted.

CARRIED.

DENIS BRISEBOIS ARRIVED AT 8:30 AM

CIT -APPLICATION FOR PROJECTS:

71/26 K. Marshall: That we make an initial application to the Communities in Transition Capital Grant Program for the following projects:
Project 1 – Administrative Costs of Restructuring
Project 2 – Water Treatment Plant – New Well
Project 3 – Water Treatment Plant Upgrades – R/O system
Project 4 – Building Demolition & Cleanup

CARRIED.

BLADING / SNOW REMOVAL:

72/26 B. Smith: That the summer blading contract between E. Klein Construction, Evan Klein and Kincaid be continued for the 2026 summer season, and further; That the snow removal completed within Kincaid be accounted for in the Kincaid Budget at the same rates chargeable to ratepayers. (Currently \$175/hr.)

CARRIED.

INVITATION TO QUOTE -KINCAID MACHINE SHOP TIN:

73/26 K. Marshall: That we invite the following people to quote on tinning the roof and walls of the Kincaid machine shop located on Lots 5-7 Block 6 Plan AK94 (5 First Street West):

Wilhelm Neufeld

George Bergen

Kevin Entz

CARRIED.

KINCAID BUDGET - 2026:

74/26 S. Gross: That the 2026 Budget for the Special Service Area/Hamlet of Kincaid attached to and forming part of these minutes showing an ending surplus of \$3.00 after the transfer of \$110,125 FROM the Kincaid Reserve Account and \$3,000 FROM the Cemetery Reserve Account be hereby adopted.

CARRIED.

BYLAW 3-26 KINCAID UTILITY RATE BYLAW:

75/26 S. Gross: That Bylaw 3-26 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer within the Special Service Area/Hamlet of Kincaid be introduced and read a first time.

CARRIED.

76/26 A. Smith: That Bylaw 3-26 be read a second time.

CARRIED.

77/26 H. Ross: That all three readings of Bylaw 3-26 be given at this meeting.

CARRIED UNANIMOUSLY.

78/26 B. Smith: That Bylaw 3-26 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer within the Special Service Area/Hamlet of Kincaid be read a third time and finally adopted.

CARRIED.

ANNUAL AUDITED FINANCIAL STATEMENT - KINCAID:

79/26 K. Gross: That we hereby accept the Village of Kincaid Draft Audited Annual Financial Statements for 2025 as submitted by Dudley & Company LLP, and further;
That all necessary documents be signed.

CARRIED.

WATER METERS - KINCAID:

80/26 J. Bouffard: That we obtain quotes on five (5) water meters for Kincaid for the next regular council meeting.

CARRIED.

BRIDGE E 26-7-8 W3M (RESTRICTED):

81/26 J. Bouffard: That we obtain an estimate to replace the restricted bridge E 26-7-8 W3M with culvert or a low-level crossing.

CARRIED.

RAILWAY CROSSINGS - 2026:

82/26 B. Smith: That we request Great Western Railway to replace the following railway crossings in 2026:

E 22-8-8 W3M (46.92)

E 21-8-7 W3M (43.87)

CARRIED.

RM BUDGET - 2026:

83/26 S. Gross: That the 2026 Budget for the RM of Pinto Creek NO. 75 attached to and forming part of these minutes showing an ending surplus of \$196.00 after transferring \$180,000 TO the RM Reserve be hereby adopted.

CARRIED.

SPRING ROAD BANS - 2026:

84/26 S. Gross: That we opt out of the Saskatchewan Ministry of Highways & Infrastructure spring road bans for 2026.

CARRIED.

ADJOURN:

85/26 D. Schwab: That this meeting be now adjourned (1:10 pm).

CARRIED.

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

Reeve

Administrator

Initials