

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
May 21, 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, May 21, 2026, commencing at 8:00 AM.

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois
Div. 2 Jean Bouffard
Div. 3 Brennan Smith
Div. 6 Holly Ross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall
Administrator: Roxanne Empey
Assistant Melissa Badgery

ABSENT: Councillors: Div. 4 Arron Smith
Div. 5 Spencer Gross

Reeve Glen MacKenzie presiding.

AGENDA:

130/26 H. Ross: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

ATTENDING – WILLIAM WAUGH, KINCAID FOREMAN (8:00 - 8:10 AM)

- Bill attended to discuss public works in Kincaid.
- Having some trouble with the high-volume pumps at the water plant in Kincaid. They seem to be losing some prime.
 - Hydrants have been flushed. Two will need service.
 - The Kincaid truck had the fuel pump replaced.
 - There is trouble with the solar speed signs in town. Bill will do some adjusting with the solar panel to see if that helps. Council suggested tinkering with it but not spending a bunch of money on them to get working.
 - The annual water inspection has been completed.
 - Bill has purchased mower blades but will need a few more sets later in the year.
 - The water meter needs calibrating before July. The cost will be approximately \$800 to have them come out and do it.
 - Sewer lines will need to be jetted on even numbered streets this year. In addition, the south end of 1st St East from the bar south should be completed again as gravel got into the line when the line broke at the bar.
 - The pit on the east side of road by lagoon needs to be cleaned out when the sewer lines are being jetted as there is a bunch of trash building up inside. This was requested during the annual inspection.

-There is something wrong with the Husqvarna 435 Chainsaw. It has been fixed three times for the same problem. Bill wondered if he should fix it again or purchase a new one. One of the same kind is worth approximately \$600.

-The water meters at the school and the rink seem to be working so we can get an idea of consumption from them. There are three extra meters in the shop. One could be used at the Ross farm.

-May 19th, 2026, Bill attended the preconstruction meeting for the new deep well in Kincaid.

-Parks and Rec- Bill would like to be able to collect bottles and cans for the Parks and Rec Board. He noted he has room in the Kincaid shop to store them.

-There will be a community Yard Sale on June 13, 2026.

-Bill would like to have a drive-in movie at the rink on September 12, 2026. Hoping to have fireworks with it again. Kayla Marshall will ask the rink board if the washrooms can be used during the event.

MINUTES:

131/26 B. Smith: That the minutes of the April 9, 2026 regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

132/26 K. Marshall: That the attached 'List of Accounts for Approval' dated May 20, 2026 including checks numbering 1962 to 1989, Automatic Withdrawals, and Proposed EFT Payments 69-97 totaling \$312,506.95 be approved for payment.

CARRIED.

ATTENDING VIA ZOOM-JAMES MCKNIGHT, RPP, MCIP

Scatliff + Miller + Murray (8:30-8:45 am)

James McKnight, Community Planner, attended to discuss any questions council had regarding the proposed new OCP and Zoning Bylaw. He also provided information on the next steps to have the bylaws approved.

STATEMENT OF FINANCIAL ACTIVITIES:

133/26 J. Bouffard: That the attached 'Statement of Financial Activities' and the 'Statement of Account Balances & Municipal Tax Receivable' for the month ending April 30, 2026, be approved as presented.

CARRIED.

OLD OFFICE COMPUTER:

134/26 B. Smith: That the old office computer and printer be sold to Dale Gross for \$50.00.

CARRIED

TRANSFER OF FUNDS:

135/26 D. Schwab: That we transfer the following funds at the Innovation Federal Credit Union to cover operating expenses prior to tax revenues being levied and collected this year.

- Transfer \$100,000 from the RM Reserve Account to the RM Operating Account; and
- Transfer \$100,000 from the Kincaid Savings Account to the RM Operating Account.

CARRIED

RECESS FOR PUBLIC HEARING – OCP & ZONING BYLAW (9:00 AM)

136/26 D. Brisebois: That we hereby recess the regular council meeting for the Public Hearing regarding the proposed Official Community Plan and Zoning Bylaws for the RM of Pinto Creek No. 75.

CARRIED.

REEVE GLEN MACKENZIE RESUMES THE REGULAR COUNCIL MEETING FOR THE RM OF PINTO CREEK NO. 75 AT 9:15 AM

ATTENDING – CODY MARSHALL, RM FOREMAN (9:15-9:30 AM)

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

- Map of the 35 miles of lips pulled on roads in the RM this year.
- Cody has also started a gravel map and provided it to council for review.
- Map of marked roads that are left to be seeded.
- Council suggests using the spreader to seed areas the new seeder can't get to.
- We need to keep the areas seeded to grass cut, to keep the weeds under control.
- Mac Truck dash is not working again. Council suggested Cody talk to Farmtronics to see what can be done to fix it.
- Cody closed the road E 26-7-8 W3M as the bridge is failing. The road is marked closed.
- A wire came off the transmission on the grader and it has since been fixed.
- The culvert that needs to be replaced adjacent to the railway crossing just south of the old Kincaid Union Hospital E 22-8-8 W3M is going to be a large project. There is Fiberoptic Line and Gas Line in the area. We may need to get a hydrovac in to do some of the work. The utility companies will likely need to be onsite when replacing the culvert.
- The approach into the wellsite (E 29-8-8 W3M) is very soft and Cody had marked the edges for traffic.
- The Highway # 19 traffic detour road is very pounded out and will need gravel. There are many back roads being used because of the Highway detour, and those roads are now rutted up and need blading.
- The MFA south of Hazenmore is rough and needs to be bladed (S 27,28,29&30-7-9 W3M).
- The approach into the property ESE 23-7-7 W3M is complete but the sides are square and need to be winged off a bit to allow for better turning on or off the road. It can also be seeded to grass.

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

137/26 H. Ross: That we deny the request to have “No Through Road” or “Seasonal Road” signs installed south of the tree park E 31-07-07 W3M as there are many back roads in the RM that are seasonal and we can’t mark them all.

CARRIED.

CUSTOM WORK RATE -KINCAID TRACTOR:

138/26 K. Marshall: That we set the custom work rate for the Kincaid tractor and operator at \$100 per hour.

CARRIED.

INVOICE – ROAD CONSTRUCTION ESE 28-9-9 W3M:

139/26 H. Ross: That we invoice out the road construction project ESE 28-9-9 W3M. The total project cost was \$32,084.85 and, as per the agreement, the RM will bore the cost of the survey, making the amount owing \$28,342.82.

CARRIED.

**DERELICT BUILDINGS PILOT PROJECT – LUMBER YARD
LOTS 9-10 BLK 2 PLAN B3836:**

140/26 H. Ross: That further to resolution 94/26, our application to the Derelict Buildings Pilot Project shall include burning the building as it stands and then hauling the ash to the Kincaid Landfill for disposal.
That all items remaining inside the building will be removed by Dale Schwab prior to burning.

CARRIED.

141/26 H. Ross: That the Reeve and Administrator hereby complete and sign the Acknowledgement of Liability and Indemnity for the Derelict Buildings Pilot Project application being submitted for the disposal of the old lumber yard building located on Lots 9-10 Blk 2 Plan B3836 within the Hamlet of Meyronne.

CARRIED.

RM WEBSITE:

142/26 D. Brisebois: That we table discussion on picking a company for a new RM website until the next regular meeting of council.

CARRIED.

KINCAID HOUSE DEMO’S – E. KLEIN CONSTRUCTION:

143/26 K. Marshall: That further to resolution 084-2025 passed at the June 10, 2025 regular council meeting for the Village of Kincaid, Evan Klein, E Klein Construction, will demolish three buildings in the Hamlet of Kincaid located at

105 Dominion Ave E (Lots 13-14 Blk 7 Plan G1428);
206 Dominion Ave W. (Lots 5-6 Blk 10 Plan V2353); and

101 Second St W. (Lot 7 Blk 10 Plan V2353)
for the bid price of \$15,000 plus tax. The price includes demolition,
debris separation, hauling debris to the landfill and landscaping, and
further;
That the buildings hauled to the landfill will be compacted by E. Klein
Construction after building one is disposed of, and again after building
two is disposed of, for the addition cost of \$200/hour.

CARRIED.

**MAINTENANCE OF RAILWAY AVE EAST OF ELEVATIONS -KINCAID –
RESCINDED:**

144/26 B. Smith: That we hereby rescind resolution 116/26 and resolution 117/26 carried at
the April 9, 2026 council meeting, and further;
That we invite Great Western Railway to attend a council meeting in the
fall to discuss further.

CARRIED.

MEYRONNE POTABLE WATER:

145/26 H. Ross: Whereas the Canada Post, Post Office in Meyronne offered supplies of
potable water for the community of Meyronne, and
Whereas the Canada Post, Post Office in Meyronne will be closed
effective May 30, 2026,
That we hereby advise all residents of Meyronne that going forward
potable water is available at the Lafleche Coop in Lafleche, or at Doug's
Junction Service in Kincaid.

CARRIED.

MUNICIPAL LEVY- MILL RATES/TAX TOOLS:

146/26 B. Smith: That we table discussion on Municipal Mill Rates and Tax Tools for the
2026 levy until the next regular meeting of council.

CARRIED.

OFFICIAL COMMUNITY PLAN BYLAW 4-2026:

147/26 D. Brisebois: That Bylaw 4-2026 be read a second time.

CARRIED.

148/26 B. Smith: That Bylaw 4-2026 (known as the Official Community Plan) being a
bylaw to provide long-term strategic direction for managing future growth
and development within the Rural Municipality of Pinto Creek NO. 75, be
read a third time and finally adopted.

CARRIED.

ZONING BYLAW 5-2026:

149/26 H. Ross: That Bylaw 5-2026 be read a second time.

CARRIED.

150/26 K. Marshall: That Bylaw 5-2026 (known as the Zoning Bylaw) 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 read a third time and finally adopted.

CARRIED.

WATER METER INSTALLATION:

151/26 K. Marshall: That water meters be installed at the WorkStay Lodge (Par S Plan 75SC13400), and at the Ross Farm (SW 26-08-08 W3M) to track the consumption of water. The water meters will be installed by C-D Plumbing and Heating and paid for by the municipality.

CARRIED.

ICIP – CLAIM 11:

152/26 K. Marshall: That Request for Payment -Claim 11 under the Investing in Canada Infrastructure Program be submitted for funding. The Net Eligible Costs Claimed in this request total \$7,318.91.

CARRIED.

ESA – ANNUAL MONITORING AT THE KINCAID LANDFILL:

153/26 H. Ross: That we table discussion on the Annual Monitoring Proposal at the Kincaid Landfill until the next regular meeting of council, and further; That we ask Donald Howe, FourFront Environmental Consulting, to attend this meeting to provide further information.

CARRIED.

THOMSON LAKE – WALKING PATH SIGNAGE:

154/26 J. Bouffard: That we table discussion on signage requested for the Thomson Lake walking trail until the next regular meeting of council.

CARRIED.

EDUCATION PROPERTY TAX MILL RATES-2026:

155/26 B. Smith: That we hereby acknowledge the following Education Property Tax Mill Rates for 2026:

Agriculture Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills.

CARRIED.

SEWER LINE BLOCKAGE – E. KLEIN CONSTRUCTION:

156/26 H. Ross: Whereas there was a water break on First Street East (Lot 23 Blk 8 Plan G1428) in Kincaid, and
Whereas upon repairing the break, the sewer line was also broken, and

Whereas the sewer line break caused a blockage in the sewer line due to gravel and debris getting into the line;
Therefore we invoice E. Klein Construction for one half of the cost of the sewer line blockage clearing as submitted by Sewer King, Swift Current. Evan Klein's share of the charges will be \$278.89

CARRIED.

CCBF – IIP KINCAID LANDFILL:

157/26 D. Schwab: That we submit an Infrastructure Investment Plan to the Canada Community-Building Fund for the Kincaid Landfill ESA and Preliminary Closure Plan.

CARRIED.

CCBF – IIP KINCAID GYM – FURNACE & DOOR:

158/26 K. Marshall: That we submit an Infrastructure Investment Plan to the Canada Community-Building Fund for the Kincaid Gym located on Lots 1-2 Blk 3 Plan R642 for a new furnace and doors.

CARRIED.

DEVELOPMENT PERMIT – NE 26-07-07 W3M:

159/26 H. Ross: That we authorize Dave & Kim Gavelin to erect a new garage on the NE 26-07-07 W3M as this request complies with section 5.1 (2) of Zoning Bylaw 2-99 as a permitted assessor use building on the property.

CARRIED.

SMHI – WITHDRAWALS:

160/26 B. Smith: That the following withdrawal applications for Saskatchewan Municipal Hail Insurance be approved:

Owner # 232541

Owner # 186859

NE 28-9-7 W3M

N ½ 10-07-07 W3M;

SE 10-07-07 W3M; and

S ½ 14-07-07 W3M

CARRIED.

PAYMENTSTREAM AFT -USER REQUEST:

161/26 K. Marshall: That the PaymentStream AFT User Request be completed and submitted to include Melissa Badgery as an additional user of the payment system.

CARRIED.

INNOVATION FEDERAL CREDIT UNION – COMMUNITY GRANT PROGRAM:

162/26 K. Marshall: That application be made to the Innovation Federal Credit Union, Community Grant Program for a furnace, new siding, and windows at the Kincaid Gym located on Lots 1-2 Blk 3 Plan R642.

CARRIED.



ADJOURN:

163/26 D. Schwab: That this meeting be now adjourned (12:00 pm).

CARRIED.

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

R62eve

Administrator

Initials