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

PRESENT: Reeve: Glen MacKenzie
Councillors: Div. 1 Denis Brisebois (Arrived at 8:30 am)
Div. 4 Arron Smith
Div. 5 Spencer Gross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall
Administrator: Roxanne Empey

ABSENT: Councillor: Div. 2 Jean Bouffard
Div. 3 Brennan Smith
Div. 6 Holly Ross
Assistant: Melissa Badgery

Reeve Glen MacKenzie presiding.

AGENDA:
292/26 D. Schwab: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

MINUTES:
293/26 D. Schwab: That the minutes of the September 10, 2026, regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

ATTENDING – WILLIAM WAUGH, KINCAID FOREMAN (8:15 AM- 8:40 AM)

Bill attended to discuss public works in Kincaid.

-The hydrants have been flushed.

-Snow fence will be put up soon.

-There was a surprise landfill inspection by the Ministry of Environment. They have noted mounding garbage is still considered expanding and it is not permitted.

-Evan Klein is done hauling dirt to the landfill to compact/cover the houses.

-The drive belt on the mower needed replaced.

-The curb stop located adjacent to Lot 16 Blk 10 Plan V2353 (134 3rd St West) is scheduled to be replaced October 14, 2026. Bill has Evan Klein and Saskpower lined up to do the work.

Initials

-The Drive in Movie put on by the Kincaid Parks and Recreation was a success. Bill guessed that there was approximately 200 people attending and they raised approximately $1800. The Parks and Rec would like to have a tree lighting and bonfire on November 28/2026. They would like to place the tree next to the RM office so it can be plugged in for lighting.

COUNCILLOR DENIS BRISEBOIS ARRIVED AT 8:30 AM

LIST OF ACCOUNTS FOR APPROVAL:

294/26 K. Marshall: That the attached 'List of Accounts for Approval' dated October 7, 2026 including checks numbering 2073 to 2100, Automatic Withdrawals, EFT Payments and Proposed Payments totaling $374,320.19 be approved for payment, and further;
That the following late bills be approved for payment:

Evan Klein, Cemetery Grass Cutting 2026	$2400.00
Bergen Renovations, Office Doors	$7511.81
Bergen Renovations, Installation of Office Cabinets	$4895.11

CARRIED.

295/26 S. Gross: That Check #2060 issued to the Meyronne Recreation Centre in the amount of $150.00 be cancelled and reissued as it was lost.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

296/26 D. Brisebois: That the attached 'Statement of Financial Activities' and the 'Statement of Account Balances & Municipal Tax Receivable' for the month ending September 30, 2026, be approved as presented.

CARRIED.

RECESS FOR PUBLIC HEARING- 9:00 am:

297/26 K. Marshall: That we recess for the public hearing regarding the proposed Official Community Plan and Zoning Bylaws, as well as the proposed Planning Fee Bylaw.

CARRIED.

MEETING RECONVENED AT 9:05 AM

MAC TRUCK:

298/26 D. Brisebois: That we put the Mac 1998 Gravel Truck up for sale in the next Johnstone's Auction sale in the area.

DEFEATED.

KINCAID LIBRARY BUILDING REPAIR:

299/26 S. Gross: That we request George Bergen, Bergen Renovations to repair the roof on the Kincaid Library Building located on Lots 1-2 Block 4 Plan R642.

CARRIED.

M18 IMPACT WRENCH:

300/26 K. Marshall: That we budget for a new M18 Impact Wrench for the Kincaid Foreman in the 2027 Budget. In the mean time, Bill Waugh can use the RM impact.

CARRIED.

TEMPORARY ROAD CLOSURE – Fall Grazing:

301/26 D. Brisebois: That we approve the request to temporarily close the seasonal road allowance located E 28 & 33-7-7 W3M for fall grazing, from November 1, 2026 to December 31, 2026.

CARRIED.

FALL ROAD TOUR – November 6, 2026:

302/26 D. Schwab: That we have a fall road tour on Friday, November 6, 2026.

CARRIED.

ROAD DAMAGE – INVOICE FOR COST OF DAMAGE REPAIR:

303/26 S. Gross: That we invoice for the cost of damage caused by large equipment hauling on the road E 28 & 33-08-08 W3M and E 4, 9 & 16-9-8 W3M. Time to charge is recorded on employee time sheets.

CARRIED.

KINCAID PARK – SWING SET:

304/26 D. Schwab: That we accept the quote to repair the swing set at the Kincaid Park as submitted by David Ulm for the following price:

Materials	$ 550.00
Labour	$ 450.00
	$1000.00
GST	$ 50.00
TOTAL:	$1050.00

CARRIED.

THOMSON LAKE REGIONAL PARK – WALKING PATH SIGNS:

305/26 K. Marshall: That we purchase three small metal signs for the Thomson Lake walking Path with the names of our communities and the QR code for our website:

RM of Pinto Creek NO. 75
Kincaid
Meyronne

CARRIED.

OFFICIAL COMMUNITY PLAN BYLAW 4-2026:

306/26 K. Marshall: That Bylaw 4-2026 be read a second time.

CARRIED.

307/26 D. Schwab: 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:

308/26 S. Gross: That Bylaw 5-2026 be read a second time.

CARRIED.

309/26 A. Smith: 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.

PLANNING FEE BYLAW 11-2026:

310/26 S. Gross: That Bylaw 11-2026 be read a second time.

CARRIED.

311/26 D. Brisebois: That Bylaw 11-2026 being a Planning Fee Bylaw be read a third time and finally adopted.

CARRIED.

BRIDGE TO CULVERT – NW 11-9-8 W3M:

312/26 S. Gross: That we hereby award the contract to replace the bridge located NW 11-09-08 W3M with two-1800mm X 20m CSP culvert (supplied on site by the RM of Pinto Creek No. 75) for the quoted price of $39,500.00 plus tax.

CARRIED.

APPEAL CTP – N 19-8-9 W3M; E 30 & 31-8-9 W3M:

313/26 K. Marshall: That we hereby submit an appeal to the PMB of the Clearing the Path (SARM) program due to the increased weighted traffic count on the N 19-8-9 W3M; E 30 & 31-8-9 W3M. The additional traffic count completed on September 29, 2026 by WSP Canada Inc. shows the weighted traffic count is above the required 11 per day.

CARRIED.

ICIP – CLAIM #14:

314/26 K. Marshall: That the Request for Payment – Claim 14 under the Investing in Canada Infrastructure Program be submitted for funding. The Net Eligible Costs Claimed in this request total $32,052.99.

CARRIED.

Rural Municipality of Pinto 75 Creek est 1913

BYLAW 16-26 – ESTABLISH HEALTH CENTRE BOARD:

315/26 D. Schwab: That Bylaw 16-26 be read a second time.

CARRIED.

316/26 K. Marshall: That Bylaw 16-26 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a Health Centre Board be read a third time and finally adopted.

CARRIED.

TEMPORARY MATERIAL STORAGE SITE AGREE. RENEWAL – SASKPOWER:

317/26 D. Brisebois: That we hereby agree to extend our temporary Material Storage Site agreement with SaskPower for Parcel B, Plan 102315495 Ext 0 in SW 29-8-8 W3M from November 1, 2026 to April 30, 2027.

CARRIED.

KINCAID VALVE REPLACEMENT/REPAIR – 1st St. W. & Railway Ave.:

318/26 D. Brisebois: That we replace/repair the valve next to the Fire Hydrant located on the corner of 1st Street West and Railway Ave. (Adjacent to Lot 1 Blk 2 Plan R642)

CARRIED.

APPROACH WIDENING -NE 35-9-9 W3M:

319/26 A. Smith: That we authorize the existing approach into NE 35-09-09 W3M off of Range Road 3091 be widened. There is an existing culvert in the approach that may require an extension and additional dirt can be accessed from the ditch in the area. Bar any discrepancies with the details of this approach, RM employees will widen the approach at no cost to the ratepayer.

CARRIED.

ADJOURN:

320/26 D. Schwab: That this meeting be now adjourned (11:30 am).

CARRIED.

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

_____ _____

Reeve Administrator