Rural Municipality of Pinto Creek 75 est 1913

THE RURAL MUNICIPALITY OF PINTO CREEK NO. 75
September 10, 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, September 10th, 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. 6 Holly Ross
Div. 7 Dale Schwab
Div. 8 Kayla Marshall
Administrator: Roxanne Empey
Assistant: Melissa Badgery

ABSENT: Councillor: Div. 5 Spencer Gross

Reeve Glen MacKenzie presiding.

AGENDA:
271/26 H. Ross: That the agenda attached to and forming part of these minutes be hereby adopted.

CARRIED.

ATTENDING – CODY MARSHALL, RM FOREMAN (8:00-8:15 AM)

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

-The radiator in the tractor has been repaired and is working.

-The seal on the mower is sweating, E. Bourrassa is coming to fix it as soon as they have time.

-Grass at Meyronne and Kincaid has been cut.

-Cody wondered if we should reseed the grass that didn't grow? We will need to seed the north ditch NNE 11-9-7 W3M as they have stayed back off the road allowance. Council suggested making a list of quarters that the grass didn't grow so we can contact the landowner to see what chemical was sprayed. This way we will know if it can be reseeded or if it needs to wait.

-The railway tracks north of Meyronne have all been fixed. There are ties that need to be replaced.

-The back road that runs from E19-9-8 W3M south to E 18-8-8 W3M has low spots and potholes that need to be fixed up.

-The Old Highway between Kincaid and Meyronne there is a hole that holds water. There is no ditch and the dirt needs to be pulled into the middle of the road so it can drain. S 26-8-8 W3M

Initials

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

Bill attended to discuss public works in Kincaid.

-The fire hydrants ended up not being that easy to fix. The seat was pitted and therefore changing the rubber out wouldn't work. They ended up just changing the full valve as a new hydrant is very costly.(Corner of Railway & 1st Street East) There are for sure three fire hydrants in Kincaid that are valve-only operated.

-The truck is going back to Doug's again for the third time. The sensors don't seem to want to keep working.

-Chuck's Backhoe Service, Clint Lamotte was out and compacted/covered the landfill.

-The curb stop at the corner of Youth Ave. and 3rd Street West is broken and needs to be replaced. There is a power pole a couple feet away. SaskPower will need to be on site when it is repaired.

-The swing at the park needs to be replaced. The pipe at the top has rusted through and one of the swings has busted off. Additionally, the spring frog is broken. Bill wondered if an old semi spring might work to fix it. The cost of a new spring might be around $1000.

-The speed signs in Kincaid still aren't working. Bill is going to take them apart and try and get one to work for the West side of Dominion Ave.

-The high-volume pump at the water plant is continuing to hold.

-There have been no further issues with the sewage lift station.

-Bill would like to purchase an impact. The battery on the old one isn't holding a charge.

-The fall free dump day is scheduled for Saturday, October 17, 2026.

-There has been a request from an elderly ratepayer to help with his fall yard clean up.

MINUTES:

272/26 J. Bouffard: That the minutes of the August 6, 2026, regular meeting of council of the RM of Pinto Creek No. 75 be approved as presented.

CARRIED.

LIST OF ACCOUNTS FOR APPROVAL:

273/26 A. Smith: That the attached 'List of Accounts for Approval' dated September 9, 2026 including checks numbering 2049 to 2072, Automatic Withdrawals, EFT Payments 157-169 and Proposed Payments totaling $732,825.78 be approved for payment, and further;

That the following late bills be approved for payment:

Dale Schwab, Meyronne WTP Supplies	$ 61.56
WaterMark Consulting, Kincaid WTP Upgrades	$12,644.75
Meyer Drilling Ltd, Develop & Monitor Well	$ 2,497.50
Meyer Drilling Ltd, Pump Test Production	$13,153.50
Meyer Drilling Ltd, Fuel Surcharge	$ 5,317.04.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES:

274/26 B. Smith: That the attached 'Statement of Financial Activities' and the 'Statement of Account Balances & Municipal Tax Receivable' for the month ending August 31, 2026, be approved as presented.

CARRIED.

Initials

COUNCILLOR DENIS BRISEBOIS ARRIVED AT 8:30 AM

TAX CANCELLATION:

275/26 Ross: That we approve the following tax cancellations:

	Municipal	School
NE 5-7-9 W3M	2.23	1.62
SE 5-7-9 W3M		1.87
SW 5-7-9 W3M	1.05	0.75
	3.28	4.24 = $7.52

CARRIED.

KINCAID -NUISANCE LETTERS:

276/26 K. Marshall: That letters be sent to property owners in Kincaid who have untidy or unsightly properties, overgrown grass or weeds, junked vehicles, open excavations, or other issues pursuant to the Village of Kincaid Nuisance Bylaw 08-2015, and the RM of Pinto Creek NO. 75 Nuisance Bylaw 5-07 and request that the issues observed be remedied immediately. It should also be noted that there is a free dump day October 17, 2026, for those who require it.

CARRIED.

RAILWAY CROSSINGS:

277/26 A. Smith: That we request Great Western Railway repair the following railway crossings as soon as possible:

E 33-9-7 W3M (67.93)
N & E 11-9-7 W3M (71.72 & 71.82)

CARRIED.

COUNCIL WENT INTO CLOSED SESSION TO DISCUSS HUMAN RESOURCES 8:45 AM – 9:00 AM

HAZENMORE SCRAP METAL:

278/26 K. Marshall: That upon request from the Village of Hazenmore, we agree to allow residents of Hazenmore to bring clean scrap metal to the Kincaid Landfill. All loads must be checked by the Kincaid Foreman before dumping in the metal pile.

CARRIED.

KINCAID PARK – SWING SET:

279/26 H. Ross: That we contact David Ulm to see if he would be able to repair the swing set at the Park in Kincaid by welding a new metal pipe across the top of the swing set, and what the estimated cost would be for the repair.

CARRIED.

Initials

REPLACE CURB STOP – LOT 16 BLK 10 PLAN V2353:

280/26 K. Marshall: That we replace the curb stop and turn the water off to Lot 16 Block 10 Plan V2353 (134 Third Street West) in Kincaid.

CARRIED.

INSTALLATION OF 2-LLX ON OLD HWY:

281/26 D. Brisebois: That we accept Chuck's Backhoe Service, Clint Lamotte's quote of $6,500 per crossing ($13,000 plus tax) to install two low level crossings on the old highway between Kincaid and Meyronne (S 29-8-7 W3M), and further;

That we request the work be completed after harvest this year.

CARRIED.

REMOVAL AND INSTALLATION OF CULVERT (S 3-9-7 W3M):

282/26 H. Ross: That we accept Chuck's Backhoe Service, Clint Lamotte's quote of $1,600 plus tax to remove the old culvert and install two new 900 mm culvert in the road located S 3-9-7 W3M. That we request the work be completed after harvest this year.

CARRIED.

BRIDGE TO CULVERT REPLACEMENT TENDER -NNW 11-09-08 W3M:

283/26 B. Smith: That upon receiving all quotes for the Bridge to Culvert Replacement project located NNW 11-9-8 W3M, a list of all bids be forwarded to council and a decision made through discussion on Whatsapp on September 15, 2026. The decision to then be ratified at our next regular meeting of council.

CARRIED.

ICIP – CLAIM #13:

284/26 H. Ross: That Request for Payment -Claim 13 under the Investing in Canada Infrastructure Program be submitted for funding. The Net Eligible Costs Claimed in this request total $308,173.90.

CARRIED.

BYLAW 11-26 – PLANNING FEE BYLAW:

285/26 H. Ross: That Bylaw 11-26 being a Planning Fee Bylaw be introduced and read a first time.

CARRIED.

CIT – REQUEST FOR INTERIM PAYMENT #1:

286/26 K. Marshall: That we make an interim request for payment claim under the Communities in Transition Grant. The Net Eligible Cost claimed in this request total $27,163.91.

CARRIED.

KINCAID PARKS & REC – DRIVE IN MOVIE & FIREWORKS – INSURANCE:

287/26 H. Ross: That the RM of Pinto Creek No. 75 donate the cost of liability/event insurance for the Kincaid Parks & Recreation Drive-in Movie & Fireworks night September 12, 2026. The cost of $3,000,000 in Liability Insurance is $580.00.

CARRIED.

BYLAW ENFORCEMENT OFFICER – CONTRACT RENEWAL:

288/26 D. Schwab: That we hereby renew the agreement between The Town of Shaunavon and the RM of Pinto Creek No. 75 for the services of a Regional Bylaw Enforcement Officer from August 31, 2026, to August 31, 2027.

CARRIED.

BYLAW 16-26 – ESTABLISH HEALTH CENTRE BOARD:

289/26 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 introduced and read a first time.

CARRIED.

WATER/SEWER CONNECTION LOT 6 BLK 9 PLAN G744 - MEYRONNE:

290/26 H. Ross: That we respond to the request for a new water & sewer connection on Lot 6 Blk 9 Plan G744 in Meyronne by ensuring he knows, if the municipality is able to get approval for the new connections, he would be responsible for the cost of installation and ongoing bi-monthly billings.

CARRIED.

ADJOURN:

291/26 D. Schwab: That this meeting be now adjourned (11:10 am).

CARRIED.

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

_____ _____

Reeve Administrator

Initials