

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE  
PUBLIC MEETING / REGULAR MEETING OF COUNCIL  
October 20, 2025 6:30pm  
Town of Wakaw Council Chambers**

**Attendance**

Mayor Ken Kowalchuk  
Councilors: Lorne Thomson, Gloria Silbernagel, Owen Manz  
Regrets: Elizabeth Breese  
CAO Danielle Vandale, former CAO Pamela Wintringham

**Call to Order**

Mayor Ken Kowalchuk called the regular meeting to order at 6:35pm after the Public Meeting was adjourned.

**117-2025 Silbernagel/Thomson** That Council appoints Danielle Vandale as the new Chief Administrative Officer for the Resort Village of Wakaw Lake.

**CARRIED**

**Approval of the Agenda**

**118-2025 Silbernagel/Thomson** That Council approves the agenda as presented.

**CARRIED**

**Adoption of the Minutes**

**119-2025 Silbernagel/Manz** That Council approves the minutes of the regular meeting on September 15, 2025.

**CARRIED**

**Public Hearing**

**120-2025 Silbernagel/Kowalchuk** That Council gives a 1<sup>st</sup> reading to Bylaw 06/2025, A Bylaw to Provide for the Closing of a Road and a Consolidation with Municipal Reserve.

**CARRIED**

**121-2025 Thomson/Silbernagel** That Council gives a 2<sup>nd</sup> reading to Bylaw 06/2025, A Bylaw to Provide for the Closing of a Road and a Consolidation with Municipal Reserve.

**CARRIED**

**122-2025 Manz/Thomson** That Council allows for 3 readings of this bylaw at this meeting.

**CARRIED**

**123-2025 Silbernagel/Manz**

That Council gives a 3<sup>rd</sup> and final reading to Bylaw 06/2025, A Bylaw to Provide for the Closing of a Road and a Consolidation with Municipal Reserve. Adopted this 20<sup>th</sup> day of October, 2025; pending Ministerial approval.

**CARRIED**

**Correspondence**

**124-2025 Manz/Silbernagel**

That the boat lift sitting on the public access adjacent to Byng Avenue be moved over to allow for safe passage as soon as is reasonably possible; storage space of boat lift to be reviewed in Spring.

**CARRIED**

**125-2025 Thomson/Manz**

That Council responds via written communications regarding the boat lift and public access concern.

**CARRIED**

**Reports - Admin**

**126-2025 Thomson/ Silbernagel**

That Council approves the purchase of a vacuum (office supply), with a maximum budget of \$300.

**CARRIED**

**Old Business**

**127-2025 Thomson/Silbernagel**

That Council directs CAO to send correspondence to WSA re Permit/Order on shoreline development, Lot 1A-13A, Blk 6 for enforcement.

**CARRIED**

**New Business**

**128-2025 Silbernagel/Manz**

That Council gives a 1<sup>st</sup> reading to Bylaw 09/2025 A Bylaw to Amend Bylaw 11/2013 The Official Community Plan.

**CARRIED**

**129-2025 Thomson/Kowalchuk**

That Council gives a 2<sup>nd</sup> reading to Bylaw 09/2025 A Bylaw to Amend Bylaw 11/2013 The Official Community Plan.

**CARRIED**

**130-2025 Silbernagel/Manz**

That Council allow for 3 readings of Bylaw 09/2025 at this meeting.

**CARRIED**

**131-2025 Silbernagel/Manz** That Council gives a 3<sup>rd</sup> reading to Bylaw 09/2025 A Bylaw to Amend Bylaw 11/2013 The Official Community Plan. CAO to send bylaw to Minister of Government Relations for approval.

**CARRIED**

**132-2025 Thomson/Kowalchuk** That Council donates \$100 to the Royal Canadian Legion in honor of Remembrance Day.

**CARRIED**

**133-2025 Manz/Kowalchuk** That Pamela Wintringham and Ed Brockman be removed as signing authorities / and as having access for all bank accounts of the Resort Village of Wakaw Lake.

**CARRIED**

**133-2025 Manz/Kowalchuk** That Pamela Wintringham and Ed Brockman be removed as signing authorities / and as having access for all bank accounts of the Resort Village of Wakaw Lake.

**CARRIED**

**134-2025 Thomson/Silbernagel** That Council appoints Gloria Silbernagel as having signing authority for all bank accounts of the Resort Village of Wakaw Lake.

**CARRIED**

**135-2025 Silbernagel/Manz** That Council directs CAO to put out a Call for Tenders for Water & Sewer services for 2026.

**CARRIED**

#### **Financial Reports**

**136-2025 Thomson/Manz** That Council approves the financials as presented.

**CARRIED**

**137-2025 Manz/Kowalchuk** That Council approves the List of Accounts for approval as presented.

**CARRIED**

#### **In-Camera**

**138-2025 Silbernagel/Thomson** That Council moves in-camera at 8:16pm to discuss legal and HR matters.

**CARRIED**

**139-2025 Silbernagel/Manz**

That Council comes out of camera at 8:35pm.

**CARRIED**

**140-2025 Thomson/Manz**

That Council agrees to invoice Pam Wintringham for a transition period of SUMA benefits not exceeding 3 months.

**CARRIED**

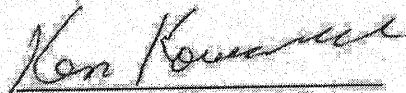
**141-2025 Thomson/Manz**

That Council directs CAO to provide correspondence to both legal entity and property owner regarding structure on municipal property; to be referred back to original permit and its approval that states the structure will be moved in accordance with the Zoning Bylaw of the Resort Village of Wakaw Lake.

**CARRIED**

**142-2025 Manz/Thomson**

Motion to Adjourn at 8:40 pm.

  
Mayor, Ken Kowalchuk

  
CAO, Danielle Vandale