

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
April 20, 2026 6:30pm
Resort Village of Wakaw Lake Council Chambers**

Attendance

Mayor: Ken Kowalchuk

Councilors: Lorne Thomson, Gloria Silbernagel (via electronic means), Owen Manz, Elizabeth Breese

Chief Administrative Officer: Danielle Vandale

Call to Order

Mayor Ken Kowalchuk called the meeting to order at 6:33pm.

Approval of Agenda & Amendments

47-2026 Thomson/Silbernagel	That the amended agenda be approved as presented. CARRIED
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Adoption of Minutes

48-2026 Silbernagel/Kowalchuk	That the minutes of the Regular Meeting on March 16 th be adopted. CARRIED
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Correspondence

49-2026 Thomson/Manz	That Council makes a \$100 donation to the 3 rd Annual Legion Golf Tournament. CARRIED
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Reports

50-2026 Breese/Manz	That Council goes in camera at 6:56pm to discuss HR matters. CARRIED
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51-2026 Breese/Thomson	That Council come out of camera at 7:07pm. CARRIED
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52-2026 Silbernagel/Kowalchuk	That the position of Chief Administrative Officer for the Resort Village of Wakaw Lake be posted as per CAO Vandale's resignation. CARRIED
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Old Business

53-2026 Breese/Kowalchuk That Council goes in camera at 7:22pm to discuss potential sale of land.

CARRIED

54-2026 Thomson/Breese That Council comes out of camera at 7:28pm.

CARRIED

55-2026 Thomson/Silbernagel That Council acknowledges sale of land correspondence as it pertains to a singular property; direction for CAO to advertise sale of land, send public notice, draft road closure bylaw as is required by legislation.

CARRIED

New Business

56-2026 Manz/Thomson That Council approves building permit for 206 Irene Lane as presented.

CARRIED

Financial Reports

57-2026 Thomson/Manz That Council approves the financials as presented.

CARRIED

58-2026 Thomson/Kowalchuk That Council approves the list of accounts for approval.

CARRIED

Adjournment

59-2026 Breese/Silbernagel Motion to adjourn at 8:38pm.

CARRIED

Next Regular Meeting of Council to be held on Monday, May 19th, 2026 at 6:30pm at the Resort Village of Wakaw Lake Council Chambers.

Mayor, Ken Kowalchuk

CAO, Danielle Vandale