

**MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
March 16, 2026 6:30pm
Resort Village of Wakaw Lake Council Chambers**

Attendance

Mayor: Ken Kowalchuk

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

Chief Administrative Officer: Danielle Vandale

Call to Order

Mayor Ken Kowalchuk called the meeting to order at 6:35pm.

Approval of Agenda

32-2026 Silbernagel/Breese	That the amended agenda be approved as presented. CARRIED
-----------------------------------	---

Adoption of Minutes

33-2026 Silbernagel/Thomson	That the minutes of the Regular Meeting on February 23 rd , 2026 be adopted. CARRIED
------------------------------------	---

34-2026 Breese/Silbernagel	That the minutes of the Budget Meeting on February 12 th , 2026 be adopted. CARRIED
-----------------------------------	--

Old Business

35-2026 Breese/Thomson	That Council makes a \$500 donation to STARS. CARRIED
-------------------------------	---

36-2026 Thomson/Silbernagel	That Council makes a motion to cover the costs of one registration (registration fees only) to the Parcs Annual Conference in October, 2026. CARRIED
------------------------------------	--

37-2026 Manz/Thomson	That Council proposes to subdivide land adjacent to Lot 13&14, Blk 7, Plan 01903206, and advertise with sale price of \$12,000. Direction for CAO to draft Road Closure Bylaw and public notice. CARRIED
-----------------------------	--

38-2026 Silbernagel/Manz That Council approves annual dock application for 226 Irene Lane.
CARRIED

39-2026 Breese/Silbernagel That Council approves building & development permit for Lot 7-9, Blk 6; approval for phase 1 only. Direction for CAO to draft correspondence.
CARRIED

New Business

40-2026 Manz/Thomson That Council approves building permit for Site 15 PBCOC.
CARRIED

Councilor Gloria Silbernagel recused herself at 7:42pm due to conflict of interest.

41-2026 Manz/Thomson That Council approves annual dock application for 408 Irene Lane.
CARRIED

Councilor Gloria Silbernagel re-entered chambers at 7:44pm.

Councilor Elizabeth Breese recused herself at 7:45pm due to conflict of interest.

42-2026 Thomson/Kowalchuk That Council approves annual dock application for 116 Irene Lane.
CARRIED

Councilor Elizabeth Breese re-entered chambers at 7:51pm.

43-2026 Silbernagel/Manz That Council makes a motion to go in to camera to discuss legal / contractual item(s) at 7:15pm.
CARRIED

44-2026 Breese/Silbernagel That Council makes a motion to come out of camera at 8:20pm.
CARRIED

Financial Reports

45-2026 Thomson/Kowalchuk That Council approves the financials as presented.
CARRIED

Adjournment

46-2026 Breese/Silbernagel Motion to adjourn at 9:00pm.
CARRIED

Next Regular Meeting of Council to be held on Monday, April 20th, 2026 at 6:30pm at the Resort Village of Wakaw Lake Council Chambers.

Mayor, Ken Kowalchuk

CAO, Danielle Vandale