

MINUTES FOR THE RESORT VILLAGE OF WAKAW LAKE
REGULAR MEETING OF COUNCIL
May 19, 2026 6:30pm
Town of Wakaw Council Chambers

Attendance

Mayor: Ken Kowalchuk

Councilors: Lorne Thomson, Gloria Silbernagel, Owen Manz, Elizabeth Breese

Interim Chief Administrative Officer: Pamela Wintringham

Call to Order

Mayor Ken Kowalchuk called the meeting to order at 6:40pm.

Approval of Agenda & Amendments

60-2026 Silbernagel/Breese

That the amended agenda be approved as presented with the addition of the following:

- Bylaw 3-2026, Extension of Financial Statements
- SUMA Group Benefits

CARRIED

Adoption of Minutes

61-2026 Thomson/Kowalchuk

That the minutes of the Regular Meeting on April 20, 2026 be adopted.

CARRIED

2026 Education Property Tax

62-2026 Manz/ Thomson

That Council acknowledges the 2026 Education Property Tax mill rates as follows:

- Agriculture: 1.07
- Residential: 4.27
- Commercial: 6.37
- Resource: 7.49

CARRIED

In Camera

63-2026 Thomson

That Council goes in camera at 6:47pm to discuss HR matters.

CARRIED

64-2026 Thomson

That Council come out of camera at 7:34pm.

CARRIED

65-2026 Breese/ Manz

That Amanda Peacock is appointed as the new CAO;

AND THAT,

Pamela Wintringham is appointed as a temporary CFO to be reviewed monthly.

CARRIED

Bylaw 3-2026, Extension of Financial Statements

66-2026 Thomson/ Silbernagel

That Bylaw 3-2026, Extension of Financial Statements, is given a first reading.

CARRIED

67-2026 Breese/ Kowalchuk

That Bylaw 3-2026 is given a second reading.

CARRIED

68-2026 Silbernagel/ Thomson

That Bylaw 3-2026 is given a third reading at this meeting.

UNANAMOUSLY CARRIED

69-2026 Breese/ Manz

That Bylaw 3-2026, Extension of Financial Statements, is read a third time and is hereby adopted.

CARRIED

Accounts Receivable Write Off

70-2026 Thomson/ Silbernagel

That Council forgives the balance of Pamela Wintringham's group benefits invoice from 2025.

CARRIED

Financial Reports

71-2026 Thomson/ Silbernagel

That the April financial statements are tabled until the next regular meeting of Council.

CARRIED

Adjournment

72-2026 Breese

Motion to adjourn at 8:07p.m.

CARRIED

Budget meeting and next regular meeting to be determined.

Mayor, Ken Kowalchuk

CAO, Pamela Wintringham