

**SPECIAL MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
AUGUST 24, 2023 AT 1:45 P.M.**

PRESENT: Mayor Nicholas Werstiuk via phone
Deputy Mayor Daryn Galatiuk via phone
Councillor Lorie Czuroski via phone
CAO Tammy Helium
Administrative Assistant Jennifer Davis

ORDER: The meeting was called to order by Mayor Werstiuk at 1:45 p.m.

AGENDA:

Res: 244-23 Moved by Deputy Mayor Galatiuk that the agenda be adopted as presented.
CARRIED

NEW BUSINESS:

Interim CAO contract

Res: 245-23 Moved by Mayor Werstiuk administration ask Brownlee LLP to create a contract for an Interim CAO.

CARRIED

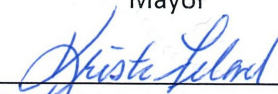
Res: 246-23 Moved by Mayor Werstiuk that a contract position for Interim CAO be offered to Krista Feland for \$40.00 per hour, flexible work schedule 20-40 hours per week, no overtime, effective August 25, 2023 at 4:00pm until someone is hired as CAO. This contract can be renegotiated after 3 months.

ADJOURNMENT:

Being that the agenda matters have been concluded the meeting adjourned at 1:55 p.m.



Mayor



INTERIM _____
Chief Administrative Officer