

SPECIAL MEETING and PUBLIC HEARING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN THE COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
July 29, 2021 at 9:00 A.M.

**PRESENT:** Mayor Papirny  
Deputy Mayor Werstiuk  
Councilor Belknap  
Chief Administrative Officer Kwiatkowski

**ORDER:** Mayor Laura Papirny called the meeting to order at 9:00 a.m.

**AGENDA:**

Res: 2429/21 Moved by Mayor Papirny to adopt the agenda as presented.

CARRIED

**New Business:**

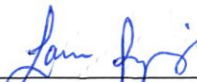
Res: 2430/21 Moved by Deputy Mayor Werstiuk that the current CAO send a job offer to Elsie Kiziak for the position of Chief Administrative Officer with the following terms:  
The position will initially be for Assistant Chief Administrative Officer and will progress into the Chief Administrative Office effective January 1, 2022; annual salary of \$65,000; the Village Office will continue to be open to the public from 9:00 AM – 12:00 PM and 1:00 PM – 4:00 PM, Monday to Friday. However, Ms. Kiziak will have a 35 hour work week consisting of 7 hours/day, Monday through Friday, with a one hour unpaid lunch break. This will make an 8 hour day. One hour of this time will be while the office is closed to the public and can not include the unpaid lunch hour; three (3) weeks annual vacation on an accrued basis and then as per Alberta Employment Standards; 12-month probation period.

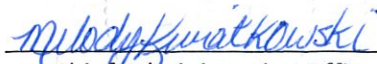
CARRIED

**ADJOURNMENT:**

Being that the agenda matters have been concluded the meeting adjourned at 10:00 A.M.

These minutes approved this 24<sup>th</sup> day of August, 2021

  
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Mayor Orderly

  
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Chief Administrative Officer

WAIVER NOTICE FOR THE SPECIAL COUNCIL MEETING  
OF THE VILLAGE OF GLENDON, IN THE PROVINCE OF ALBERTA,  
HELD JULY 29, 2021 AT 9:00 AM  
IN THE COUNCIL CHAMBERS  
TO DISCUSS THE FOLLOWING:

1. Chief Administrative Officer Job Offer

A special council meeting will be held with less than 24 hours' notice to all Councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting (MGA 194).

We, the undersigned members of the Council of the Village of Glendon, hereby waive notice of the July 29, 2021 special meeting of Council for the purpose of discussing the item(s) as noted above.

Laura Papirny  Mayor

Nicholas Werstiuk  Deputy Mayor

Roger Belknap  Councillor