

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON TUESDAY, AUGUST 31, 2016

Members Present	Don Savage	Interim Reeve
	Bud Massey	Councillor
	Ron Zadunayski	Councillor
	Albert St. Louis	Councillor
	Mel Kroetsch	Councillor
	Dennis Primeau	Councillor
	Raymond Marquette	Councillor
	Pat Vincent	Interim Chief Administrative Officer
	Lisa Germann	Executive Assistant

Interim Reeve Don Savage called the Meeting to order at 9:02 a. m.

Waiver All of Council signed the Waiver of Notice

Agenda Adopted #353/16 **Councillor Ray Marquette:** Moved that the Council of Westlock County adopt the Agenda as presented.
Carried 7-0

In Camera #354/16 **Councillor Ron Zadunayski:** Moved that the Council of Westlock County go In Camera at 9:05 a.m. All present remain in the meeting.
Carried 7-0

Regular Meeting #355/16 **Councillor Dennis Primeau:** Moved that the Council of Westlock County return to the Regular Meeting at 9:34 a.m.
Carried 7-0

CAO Employment Offer #356/16 **Councillor Ron Zadunayski:** Moved that Westlock County approve the amended offer of employment and conditions of employment dated August 27, 2016 and entered into an agreement with LEO LUDWIG to provide services as the Chief Administrative Officer for Westlock County effective September 19, 2016.
Carried 7-0

**Appoint New
CAO
#357/16**

Councillor Dennis Primeau: Moved that Westlock County, in accordance with Section 205 (2) Municipal Government Act RSA 2000 Chapter M-26, appoints LEO LUDWIG as the Chief Administrative Officer for Westlock County with the authority and responsibility as set forth in the Chief Administrative Officer job description effective September 19, 2016.

Carried 7-0

**Adjourn
#358/16**

Councillor Ray Marquette: Moved that the Meeting be adjourned.

Carried 7-0

Interim Reeve Savage adjourned the Meeting at 9:36 a.m.

Interim Reeve, Don Savage

Interim Administrator Pat Vincent