

**Village of Alliance
Special Council Meeting
September 5, 2017
11:00 AM**

Mayor Dell Wickstrom called the regular meeting of Council to order at 11:00 AM on Monday, September 5, 2017 with Councilors Wilma McLeod, Joan Zacharuk and Acting CAO Jolene Sinclair.

009-065-17

Agenda Councilor Zacharuk moved the adoption of the agenda

CARRIED

009-066-17

Chief Administrator Officer

CAO resigned from position.

009-067-17

Appoint Interim CAO

Mayor Wickstrom appointed Jolene Sinclair as Acting CAO

CARRIED

009-068-17

Hiring new Chief Admin Officer

Mayor Wickstrom moved the Village hire a new CAO. Deadline for position is September 18, 2017

CARRIED

009-069-17

MSI Funding

Councilor Zacharuk moved that we allocate Accounting Software to MSI Operating and add road construction to cover the rest.

CARRIED

009-070-17

Wages

Councilor McLeod moved that the Mayor's fee be demoted to \$800.

CARRIED

Next meeting will be Thursday September 21, 2017

Mayor Wickstrom declared the meeting adjourned at 11:50am

Mayor

ACTING CAO
