



## Hagensborg Waterworks and Fire Protection District Extra Ordinary Meeting (EOM) Minutes

Location: District Office, Hagensborg Fire Hall

Date: May 23, 2017

Meeting time: 7 pm

**Trustees Present:** Chris Matthews, Don Mikkelson, Jeremy Baillie, Mark Nelson

**Trustees Absent:** Kevin O'Neill

**Staff:** None

Meeting called to order: 7:20 PM

1. **The purpose of the meeting:** To hire a new Corporate Administrator Officer (CAO)
2. **MOTION** to hire Joy MacKay as the new CAO for the Hagensborg Waterworks District.  
*Nelson/Mikkelson/Carried*
3. **MOTION** to ask the Corporate Financial Officer (CFO) to procure another laptop and office chair for the CAO. *Mikkelson/Baillie/Carried*
4. **MOTION** to hire Joy MacKay as a salaried employee beginning June 1, 2017 for \$2,500.00 per month (30,000.00 annually). She will work hourly up to June 1, 2017. *Nelson/Mikkelson/Carried*

**Meeting was adjourned at 8:25 PM**

\_\_\_\_\_ (Chair)