

Rural Municipality of Lipton, No. 217

Special Meeting Minutes

November 16, 2023

The Special Meeting of the Council of the Rural Municipality of Lipton No. 217 was held at the Municipal Office located at 226 Main Street, Lipton on Thursday November 16, 2023 commencing at 9:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemerer

Division 4: Christopher Catto

Division 5: Twila Miller

Administrator:

Ronda Heisler

Absent:

Councillors:

Division 6: Tomas Arthur

Call To Order

Reeve Senft called the meeting to order at 9:00 a.m.

The purpose of the special meeting was to hire a new contractor to assist in the collective bargaining agreement and review the draft and discuss the draft collective agreement.

Contract Kn/a HR Consulting to Assist with Collective Bargaining Agreement

2023/317

Moved By: Councillor Twila Miller

THAT due to unforeseen emergent circumstances Laurie Anne Rusnick who was originally contracted as per resolution 2023/277 to assist the RM with union negotiations is unable to offer her services at this time. Therefore, the Rural Municipality of Lipton No. 217 contract Stephen Eger with Kn/a HR at a cost of \$250.00/hr plus mileage to represent the Rural Municipality during the 2023 union negotiations.

CARRIED

In Camera

2023/318

Moved By: Deputy Reeve Dale Czemerer

THAT this meeting move to closed session at 9:01 a.m. as per section 120 of The Municipalities Act and section 16(1) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss the following matters:
Review and discuss draft collective agreement

In Attendance:

Reeve

Corey Senft

Division 1 Councillor

Bill Huber

Division 2 Councillor

Darwin Huber

Division 3 Councillor

Dale Czemerer

Division 4 Councillor

Christopher Catto

Division 5 Councillor

Twila Miller

Administrator

Ronda Heisler

Kn/a HR Representative

Stephen Eger

CARRIED

Councillor Bill Huber left the meeting at 10:55 a.m.
Deputy Reeve Czemerer left the meeting at 11:15 a.m.

2023/319 **Revert to Open Meeting**
Moved By: Councillor Twila Miller

THAT Council revert to an open meeting at 12:00 p.m.

CARRIED

2023/320 **Adjournment**
Moved By: Councillor Twila Miller

THAT the meeting be adjourned at 12:00 p.m.

CARRIED

Reeve



Administrator

