Rural Municipality of Lipton, No. 217 Special Meeting Minutes October 22, 2024

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 Tuesday, October 22nd, 2024 commencing at 9:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 3: Dale Czemeres Division 4: Christopher Catto Division 5: Twila Miller Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Absent:

Councillors: Division 1: Bill Huber Division 2: Darwin Huber

Call To Order

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

In Camera

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2024/281

Moved By: Deputy Reeve Dale Czemeres

THAT this meeting move to closed session at 9:00 a.m. as per section 120 of *The Municipalities Act* and Section 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following matters: Code of Ethics Complaint

In Attendance:			
Reeve	Corey Senft		
Division 3 Councillor	Dale Czemeres		
Division 4 Councillor	Christopher Catto		
Division 5 Councillor	Twila Miller		
Division 6 Councillor	Tomas Arthur		
Administrator	Ronda Heisler		

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CARRIED

2024/282	Moved By: Councillor Christopher Catto			
	THAT Council revert to an open meeting at 10:43 a.m.			
	CARRIED			
	Councillor Arthur requested a recorded vote			
2024/283	Code of Ethics Complaint Remedial Action Moved By: Deputy Reeve Dale Czemeres			
	THAT in response to a Code of Ethics complaint received by the Council of the Rural Municipality of Lipton No. 217.Council hereby finds Councillor Darwin Huber in Contravention of Section C of Bylaw 2017-01 being respect. Therefore, the following remedial actions will be required of the Councillor Darwin Huber:			
	 Provide a written apology to the claimant no later than the First meeting of Council held after the general election this year. 			

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- 2) Councillor must take the Respect in the Workplace training offered through SARM and provide their certificate to the Administrator. Furthermore, it must be completed no later than the First meeting of Council held after the general election this year.
- 3) Councillor will be removed from all committees for one year.
- 4) Councillor will be required to initial and sign a document declaring they understand and agree to the points set out in it as drafted by Council.

Furthermore should the Councillor not meet the following requirements by the First meeting of Council held after the general election this year they will be removed from any committees for the remainder of their term.

Name	Yes	No	Abstained	Absent
Tomas Arthur	\checkmark			
Christopher Catto	\checkmark			
Dale Czemeres	\checkmark			
Bill Huber				\checkmark
Darwin Huber				\checkmark
Twila Miller	\checkmark			
Corey Senft	\checkmark			

CARRIED

2024/284

Adjournment Moved By: Councillor Twila Miller

THAT the meeting be adjourned at 10:45 a.m.

CARRIED

farnet Harman

Reeve

Univisitator