

Rural Municipality of Lipton, No. 217
Special Meeting Minutes
February 13, 2025

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, February 13th, 2025 commencing at 3:00 p.m.

Present: Reeve:

Garnet Harman

Councillors:

Division 1: Bill Huber (Via Zoom)

Division 2: Darwin Huber

Division 3: Dale Czemereres

Division 4: Christopher Catto

Division 5: Twila Miller

Division 6: Tomas Arthур

Administrator:

Ronda Heisler

The purpose of the special meeting was to discuss human resources.

Call To Order

Reeve Harman called the meeting to order at 3:01 p.m.

In Camera

2025/027

Moved By: Councillor Bill Huber

THAT this meeting move to closed session at 3:35 p.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:
Human Resources

In Attendance:

Reeve

Garnet Harman

Division 1 Councillor

Bill Huber (Via Zoom)

Division 2 Councillor

Darwin Huber

Division 3 Councillor

Dale Czemereres

Division 4 Councillor

Christopher Catto

Division 5 Councillor

Twila Miller

Division 6 Councillor

Tomas Arthур

Administrator

Ronda Heisler

CARRIED

Revert to Open Meeting

2025/028

Moved By: Councillor Tomas Arthур

THAT Council revert to an open meeting at 4:22 p.m.

CARRIED

A.H. 25

Councillor Bill Huber requested a recorded vote.

2025/029

Adopt Policy 400-1.3 Council/Employee Communications Policy

Moved By: Deputy Reeve Dale Czemerer

THAT Council adopt policy 400-1.3 being the Council/Employee Communications Policy as presented and forming part of these minutes.

Name	Yes	No	Abstained	Absent
Tomas Arthur	✓			
Christopher Catto	✓			
Dale Czemerer	✓			
Garnet Harman	✓			
Bill Huber		✓		
Darwin Huber		✓		
Twila Miller	✓			

CARRIED

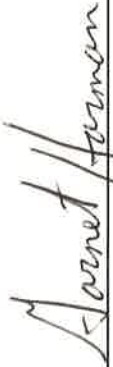
2025/030

Adjournment

Moved By: Councillor Twila Miller

THAT the meeting be adjourned at 4:25 p.m.

CARRIED



Reeve



Administrator