



Date: Wednesday, March 08, 2023

From: Samantha Buchanan, Treasurer

Subject 2022 Council Remuneration and Expenses

Report FIN2023-03

Recommendation

That Committee of the Whole approves report FIN2023-03 2022 Council Remuneration and Expenses to fulfill the Township's requirements under Section 284 of the *Municipal Act, 2001*.

Background

As per Section 284 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*:

"The Treasurer of a municipality shall in each year on or before March 31st, provide to the council of the municipality an itemized statement on their remuneration and expenses paid in the previous year to,

- (a) Each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) Each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) Each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body."

Analysis

Remuneration and expenses are paid to members of Council and other local boards pursuant to By-law 2018-086 (for the period of January 1, 2023 to November 14, 2023) and By-law 2021-088 (for the period of November 15, 2023 to December 31, 2023) both by-law's titled Council Remuneration Policy. In 2022, remuneration to members of Council and members other local boards was as follows:

Alternate accessible formats available upon request

| Individual | Salary | Per Diem | Benefits | Mileage | Professional Development | Phone | Total | # Of Meetings Attended | # Of Special Event's |
|--------------------|----------------------|---------------------|---------------------|--------------------|--------------------------|--------------------|----------------------|------------------------|----------------------|
| Council | | | | | | | | | |
| C. Barfoot | \$ 12,602.37 | \$ 2,166.83 | \$ 288.00 | \$ 7.95 | \$ NIL | \$ 925.37 | \$ 15,990.52 | 22 | 1 |
| D. Burley | \$ 18,532.80 | \$ 7,583.87 | \$ 509.28 | \$ 2,336.24 | \$ 753.28 | \$ 78.99 | \$ 29,794.46 | 67 | 20 |
| S. Carleton | \$ 15,971.90 | \$ 7,601.33 | \$ 3,744.68 | \$ 514.10 | \$ 839.52 | \$ 131.20 | \$ 28,802.73 | 61 | 20 |
| C. Moore Coburn | \$ 13,748.04 | \$ 6,220.82 | \$ 3,139.69 | \$ 642.57 | \$ 1,639.20 | \$ 1,997.21 | \$ 27,387.53 | 52 | 5 |
| T. Day | \$ 1,718.51 | \$ 978.53 | \$ 424.97 | \$ 164.04 | \$ NIL | \$ 541.15 | \$ 3,827.20 | 6 | 1 |
| G. Pringle | \$ 13,950.21 | \$ 3,765.73 | \$ 2,759.69 | \$ 276.66 | \$ NIL | \$ 1,128.76 | \$ 21,881.05 | 40 | 2 |
| I. Shouldice | \$ 1,145.67 | \$ 139.79 | \$ 25.07 | \$ NIL | \$ NIL | \$ 491.15 | \$ 1,801.68 | 1 | NIL |
| P. Sutherland | \$ 12,602.37 | \$ 1,887.23 | \$ 2,275.51 | \$ 372.59 | \$ NIL | \$ 925.37 | \$ 18,063.07 | 20 | NIL |
| R. Thompson | \$ 13,748.04 | \$ 2,516.34 | \$ 2,583.33 | \$ 37.10 | \$ NIL | \$ 1,014.16 | \$ 19,898.97 | 35 | 1 |
| R. Winters | \$ 1,718.51 | \$ 899.90 | \$ 411.88 | \$ 103.35 | \$ NIL | \$ 513.00 | \$ 3,646.64 | 5 | 1 |
| Total | \$ 105,738.42 | \$ 33,760.37 | \$ 16,162.10 | \$ 4,454.60 | \$ 3,232.00 | \$ 7,746.36 | \$ 171,093.85 | | |
| | | | | | | | | | |
| PSB | | | | | | | | | |
| B. Hatt | \$ NIL | \$ 1,817.25 | \$ 35.44 | \$ 339.20 | \$ 1,391.32 | \$ NIL | \$ 3,583.21 | 9 | 1 |
| P. Hughes | \$ NIL | \$ 1,677.46 | \$ 32.71 | \$ 418.70 | \$ 1,110.04 | \$ NIL | \$ 3,238.91 | 8 | 1 |

Notes on above chart:

- Amounts are based on when the meeting or event occurred and not when the individual received payment for their attendance at the meeting or event.
- PSB = Police Service Board
- Amounts reported in “Benefits” consist of employer’s contributions to OMERS, EHT and Canada Pension Plan (CPP).
- Amounts reported in “Special Event’s” include public speaking, external council training and attendance at conferences/conventions/seminars. Each conference, convention and seminar are only included once; meaning if the same event is held for three (3) days it would only be included as one (1) special event.
- Many of the phones utilized by members of Council were at the end of their contract result in additional costs to enter new contracts.

Financial Impact

All remuneration and expenses of council are approved as part of the annual operating budget. There are no additional financial impacts of this report.

Conclusion

Pursuant to Section 284 (1) of the *Municipal Act, 2001* the Treasurer is required to disclose remuneration and expenses paid to council each year. The figures included in this report are presented to comply with this requirement.

Respectfully Submitted:
Samantha Buchanan, Treasurer

Report Approval Details

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| Document Title: | 2022 Council Remuneration and Expenses.docx |
| Attachments: | |
| Final Approval Date: | Mar 1, 2023 |

This report and all of its attachments were approved and signed as outlined below:

Cynthia Fletcher, Chief Administrative Officer