



Township of Wilmot **REPORT**

REPORT NO. FIN 2016-13
TO: Council
PREPARED BY: Rosita Tse, Director of Finance
DATE: March 7, 2016
SUBJECT: Honorariums and Expenditures of Council Members and Council Appointees for the Year Ended December 31, 2015

Recommendation:

That Report FIN 2016-13, prepared by the Director of Finance, outlining honorariums and expenditures of Council and Council appointees for the 2015 fiscal year, be adopted.

Background:

In accordance with Section 284 of the Municipal Act, the Treasurer is required to submit to Council, by March 31st of the following year, an itemized statement of remuneration and expenses paid to each member of Council, and to each person appointed to local boards, for the preceding year.

This statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. [2001 c. 25 s 284(2)].

Discussion:

The attached statement summarizes remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2015. By-law number 2000-42 authorized remuneration paid to Members of Council of the Township of Wilmot. The statement was circulated to Members of Council for their review and comment.

Strategic Plan Conformity:

This report is aligned with the goal of being an engaged community through the communication of municipal matters. The provision of this information to Council and the community is done in accordance with the Municipal Act, as well as the Township's Accountability and Transparency Policy.

Financial Considerations:

Honorariums and expenditures of Council Members and Council Appointees were included within the approved 2015 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2016-01, which summarized 2015 Municipal Operations.

Conclusion:

Staff will continue to report to Council the Honorariums and Expenditures of Council Members and Council Appointees in accordance with Section 284 of the Municipal Act. As well, quarterly updates will continue to post on the Township website.



Rosita Tse, Director of Finance



Reviewed by Grant Whittington, CAO

The Corporation of the Township of Wilmot
Treasurer's Statement - Remuneration and Expenses
Paid to Members of Council and Committees

For the Year Ended December 31, 2015

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Miscellaneous Events (meals, cell phone plan etc.)	Total
Mayor Les Armstrong	\$ 25,144	\$ 1,425	\$ 1,945	\$ 1,288	\$ 24	\$ 29,826
Councillor Al Junker	12,573	384			785	13,742
Councillor Peter Roe	12,573	625		370	756	14,324
Councillor Barry Fisher	12,573	625			712	13,910
Councillor Jeff Gerber	12,573	625			799	13,997
Councillor Mark Murray	12,573	625			719	13,917
Totals	\$ 88,009	\$ 4,309	\$ 1,945	\$ 1,658	\$ 3,795	\$ 99,716

Conference and Training	
Mayor Les Armstrong Canada Technology Triangle Leadership Speaker Series	\$ 130
Waterloo Region Home Builders' Association Industry Luncheon	85
Kitchener Waterloo Chamber of Commerce Breakfast briefing	50
Association of Municipalities of Ontario Annual Conference London, ON	1,680
	\$ 1,945

Committee of Adjustment	Honorarium	Mileage	Total
Karin Demerling	\$ 450	\$ 50	\$ 500
Louise Lalonde	550	189	739
Steve Miller	500	121	621
James Phillips	400	26	426
Wayne Roth	500		500
Totals	\$ 2,400	\$ 386	\$ 2,786