



REPORT NO: COR 2020-17

TO: Council

SUBMITTED BY: Patrick Kelly CPA, CMA, Director of Corporate Services / Treasurer

PREPARED BY: Patrick Kelly CPA, CMA, Director of Corporate Services / Treasurer
Ashton Romany, CPA, Manager of Finance / Deputy Treasurer

REVIEWED BY: Grant Whittington, Chief Administrative Officer

DATE: May 4, 2020

SUBJECT: Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2019

RECOMMENDATION:

THAT report COR 2020-17, prepared by the Director of Finance / Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2019 fiscal year, be adopted.

SUMMARY:

This report outlines the Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2019

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)].

REPORT:

The attached statement summarizes remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2019. By-law number 2000-42 authorized remuneration paid to Members of Council of the Township of Wilmot.

In addition to Members of Council, honorariums are provided for committee members, based upon the number of meetings required per year.

Mileage allocations are based upon mileage claimed by Members of Council and committees are reimbursed based on the Township's standard mileage rate.

Upon approval, the attached statement will be submitted to the Ministry of Municipal Affairs and Housing in accordance with Section 284 of the Municipal Act. Furthermore, the statement will be posted on the Township's official website.

ALIGNMENT WITH THE TOWNSHIP OF WILMOT STRATEGIC PLAN:

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 2019 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2020-01, which summarized 2019 Municipal Operations.

ATTACHMENTS:

Appendix A – Treasurer's Statement – Remuneration and Expenses

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, 2019

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Other (Mobile Phones, etc.)	Total
Mayor Les Armstrong	\$ 28,682	\$ 559	\$ 2,374	\$ 1,761	\$ 2,339	\$ 35,715
Councilor Angie Hallman	14,342	833	1,589		694	17,458
Councilor Cheryl Gordijk	14,342	833	1,589		614	17,378
Councilor Barry Fisher	14,342	833	-		620	15,795
Councilor Jeff Gerber	14,342	833	-		625	15,800
Councilor Jennifer Pfenning	14,342	833	1,589		623	17,387
Totals	\$ 100,392	\$ 4,724	\$ 7,142	\$ 1,761	\$ 5,515	\$ 119,534

Committee of Adjustment	Honorarium	Mileage	Total
Peter Roe	\$ 455	\$ -	\$ 455
Wayne Roth	450		450
Steve Miller	448		448
Louise Lalonde	522		522
Tyler Bowman	472		472
Totals	\$ 2,347	\$ -	\$ 2,347

Dangerous Dogs Committee	Honorarium	Mileage	Total
Blain Bechthold	\$ 50	\$ -	\$ 50
Brian Wolfe	\$ 50		\$ 50
Gerald Goeree	\$ 50		\$ 50
Dennis Mighton	50		50
Darlene Vorstenbosch	50		50
Totals	\$ 250	\$ -	\$ 250

Line Fence Viewer Committee	Honorarium	Mileage	Total
Blain Bechthold	\$ 50	\$ -	\$ 50
Brian Wolfe	\$ 50		
Totals	\$ 100	\$ -	\$ 50