

# CORPORATE SERVICES Staff Report

REPORT NO:	COR 2021-012
TO:	Council
SUBMITTED BY:	Patrick Kelly CPA, CMA, Director of Corporate Services / Treasurer
PREPARED BY:	Ashton Romany, CPA, Manager of Finance / Deputy Treasurer
<b>REVIEWED BY:</b>	Grant Whittington, Chief Administrative Officer
DATE:	February 22, 2021
SUBJECT:	Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2020

## **RECOMMENDATION:**

THAT report COR 2021-012, prepared by the Director of Finance / Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2020 fiscal year, be adopted.

#### SUMMARY:

This report outlines the Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2020.

#### 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)].





The attached statement summarizes remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2020. 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 Strategic Plan goal of Responsible Governance, through the strategies of fiscal responsibility. 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 2020 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2021-001, which summarized 2020 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, 2020

Members of Council	Salary	Benefits (CPP/EHT)	Co	nference and Training	Mileage Parking	her (Mobile Iones, etc.)	Total
Mayor Les Armstrong	\$ 32,000	\$ 624	\$	-	\$ 386	\$ -	\$ 33,010
Councilor Angie Hallman	16,706	1,019		764		611	19,100
Councilor Cheryl Gordijk	16,706	1,019		764		611	19,100
Councilor Barry Fisher	16,706	1,019		-		616	18,341
Councilor Jeff Gerber	16,706	1,019		-		734	18,459
Councilor Jennifer Pfenning	16,706	1,019		764		613	19,102
Totals	\$ 115,530	\$ 5,719	\$	2,291	\$ 386	\$ 3,185	\$ 127,112

	Committee of Adjustment		norarium	Mileage	Total		
Peter Roe		\$	250	\$ -	\$	250	
Wayne Roth			300			300	
Steve Miller			300			300	
Louise Lalonde			200			200	
Tyler Bowman			250			250	
Totals		\$	1,300	\$ -	\$	1,300	

Dangerous Dogs Committee		norarium	Mileage		Total	
Blain Bechthold	\$	50	\$	6	\$	56
Dennis Mighton	\$	50	\$	15	\$	65
Natalie Mechalko	\$	50			\$	50
Totals	\$	150	\$	21	\$	171