



CORPORATE SERVICES *Staff Report*

REPORT NO: COR 2022-013

TO: Council

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

PREPARED BY: Ashton Romany CPA, Manager of Finance / Deputy Treasurer

REVIEWED BY: Sharon Chambers, Chief Administrative Officer

DATE: March 20, 2023

SUBJECT: Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2022

RECOMMENDATION:

THAT report COR 2022-013, prepared by the Manager of Finance / Deputy Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2021 fiscal year, be adopted.

SUMMARY:

This report outlines the Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2022.

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, 2022. 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.

ACTIONS TOWARDS UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS

This report is aligned with several of the UN Sustainable Development Goals:

- Goal 3 – Good Health and Well-Being
- Goal 6 – Clean Water and Sanitation
- Goal 7 – Affordable and Clean Energy
- Goal 8 – Decent Work and Economic Growth
- Goal 9 – Industry, Innovation and Infrastructure
- Goal 11 – Sustainable Cities and Communities
- Goal 16 – Peace, Justice and Strong Institutions

FINANCIAL CONSIDERATIONS:

Honorariums and expenditures of Council Members and Council Appointees were included within the approved 2022 budget. These expenses shown within the attached statement were included under Report COR 2023-03, which summarized 2022 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, 2022

Members of Council	Salary	Benefits (CPP/EHT)	Conference and Training	Mileage Parking	Other (Mobile Phones, etc.)	Total
Mayor Les Armstrong	\$ 38,614	\$ 753	\$ -	\$ -	\$ 23	\$ 39,390
Councilor Angie Hallman	21,422	1,440	1,567		504	24,933
Councilor Cheryl Gordijk	21,422	1,440	1,507		504	24,873
Councilor Barry Fisher	21,422	1,440	-		504	23,366
Councilor Jeff Gerber	21,422	1,440	-		504	23,366
Councilor Jennifer Pfenning	21,422	1,440	1,361		504	24,727
Totals	\$ 145,724	\$ 7,953	\$ 4,435	\$ -	\$ 2,543	\$ 160,656

Committee of Adjustment	Honorarium	Mileage	Total
Peter Roe	\$ 550	\$ -	\$ 550
Wayne Roth	550		550
Steve Miller	550		550
Louise Lalonde	500		500
Tyler Bowman	500		500
Totals	\$ 2,650	\$ -	\$ 2,650