

Township of Wilmot REPORT

REPORT NO. FIN 2014-11

TO: Council

PREPARED BY: Rosita Tse, Director of Finance

DATE: March 3, 2014

SUBJECT: Honorariums and Expenditures of Council Members and

Council Appointees for the Year Ended December 31, 2013

Recommendation:

That Finance Report FIN 2014-11, prepared by the Director of Finance, 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.

The 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, 2013. 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 Strategic Plan goal of being an engaged community through the communication of municipal matters by providing Council and the community with an update on the status of municipal finances in accordance with the Municipal Act and the Township's Accountability and Transparency Policy.

Financial Considerations:

Honorariums and Expenditures of Council Members and Council Appointees were included in the approved 2013 budget. The expenses were reported in the 2013 year end operating summary FIN 2014-01.

Conclusion:

Staff will continue to report to Council the Honorariums and Expenditures of Council Members and Council Appointees on an annual basis.

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, 2013

Members of Council	Salary		Benefits (CPP/EI/EHT)		Conference and Training		Mileage Parking		Miscellaneous Events (Meals etc).)		Total	
Mayor Les Armstrong	\$	24,347	\$	1,375	\$	2,072			\$	114	\$	27,908
Councillor Al Junker		12,174		600								12,774
Councillor Peter Roe		12,174		372			\$	503				13,049
Councillor Barry Fisher		12,174		600								12,774
Councillor Jeff Gerber		12,174		600								12,774
Councillor Mark Murray		12,174		600								12,774
Totals	\$	85,217	\$	4,147	\$	2,072	\$	503	\$	114	\$	92,053

Conference and Training					
Mayor Les Armstrong Association of Municipalities of Ontario Annual Conference Ottawa, ON					
Totals	\$ 2,	,072			

Committee of Adjustment	Honorarium	Mileage	Total	
Dan Brown Ralph Cressman Karin Demerling Aaron Fewkes	\$ 400 300 400 250		\$ 400 361 444 280	
Steve Miller	400	41	441	
Totals	\$ 1,750	\$ 176	\$ 1,926	

Property Standard	Honorarium	Mileage	Total	
Blain Bechthold Dennis Mighton Darlene Vorstenbosch Brian Wolfe	\$ 50 50 50 50	\$ -	\$ 50 50 50 50	
Totals	\$ 200	\$ -	\$ 200	