



Township of Wilmot **REPORT**

REPORT NO. FIN 2015-13
TO: Council
PREPARED BY: Rosita Tse, Director of Finance
DATE: March 9, 2015
SUBJECT: Honorariums and Expenditures of Council Members and Council Appointees for the Year Ended December 31, 2014

Recommendation:

That Report FIN 2015-13, prepared by the Director of Finance, outlining honorariums and expenditures of Council and Council appointees for the 2014 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, 2014. 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 2014 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2014-07, which summarized 2014 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, 2014

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Miscellaneous Events (meals, cell phone plan etc.)	Total
Mayor Les Armstrong	\$ 24,712	\$ 1,405	\$ 850		\$ 180	\$ 27,147
Councillor Al Junker	12,357	612			632	13,601
Councillor Peter Roe	12,357	378	682	\$ 343		13,760
Councillor Barry Fisher	12,357	612			626	13,595
Councillor Jeff Gerber	12,357	612			627	13,596
Councillor Mark Murray	12,357	612			621	13,590
Totals	\$ 86,497	\$ 4,231	\$ 1,532	\$ 343	\$ 2,686	\$ 95,289

Conference and Training	
Mayor Les Armstrong Canada Technology Triangle Leadership Speaker Series	\$ 90
Canada Technology Triangle Waterloo Region Economic Development Study	30
Association of Municipalities of Ontario Annual Conference London, ON	730
	\$ 850
Councillor Peter Roe Association of Municipalities of Ontario Annual Conference London, Ontario	682
	\$ 682

Committee of Adjustment	Honorarium	Mileage	Total
Dan Brown	\$ 250	\$ -	\$ 250
Ralph Cressman	350	71	421
Karin Demerling	400	44	444
Aaron Fewkes	300	73	373
Steve Miller	400	41	441
Totals	\$ 1,700	\$ 229	\$ 1,929