



# ***Township of Wilmot*** **REPORT**

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**REPORT NO.** FIN 2017-16  
**TO:** Council  
**PREPARED BY:** Patrick Kelly CPA, CMA  
Director of Finance  
**DATE:** March 27, 2017  
**SUBJECT:** Honorariums and Expenditures of Council Members and  
Council Appointees for the Year Ended December 31, 2016

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## **Recommendation:**

That Report FIN 2017-16, prepared by the Director of Finance, outlining honorariums and expenditures of Council and Council appointees for the 2016 fiscal year, be adopted.

## **Background:**

In accordance with Section 284 of the Municipal Act, the Treasurer is required to submit to Council, by March 31<sup>st</sup> 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, 2016. 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 2016 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2017-01, which summarized 2016 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 be posted on the Township website.

Patrick Kelly CPA, CMA  
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Director of Finance

Grant Whittington  
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Reviewed by Chief Administrative Officer

**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, 2016

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Meals, Mobile Phones, Other	Total
Mayor Les Armstrong	\$ 25,584	\$ 1,116		\$ 1,298	\$ 230	\$ 28,228
Councillor Al Junker	12,793	471			708	13,972
Councillor Peter Roe	12,793	222		598	670	14,283
Councillor Barry Fisher	12,793	471			685	13,949
Councillor Jeff Gerber	12,793	471			679	13,943
Councillor Mark Murray	12,793	471			711	13,975
<b>Totals</b>	<b>\$ 89,549</b>	<b>\$ 3,222</b>	<b>\$ -</b>	<b>\$ 1,896</b>	<b>\$ 3,683</b>	<b>\$ 98,350</b>

Committee of Adjustment	Honorarium	Mileage	Total
Karin Demerling	\$ 300	\$ 33	\$ 333
Louise Lalonde	250	34	284
Steve Miller	300	30	330
James Phillips	300		300
Wayne Roth	300		300
<b>Totals</b>	<b>\$ 1,450</b>	<b>\$ 97</b>	<b>\$ 1,547</b>