



Township of Wilmot **REPORT**

REPORT NO. FIN 2018-13

TO: Council

PREPARED BY: Ashton Romany, CPA
Manager of Accounting

DATE: March 26, 2018

SUBJECT: Honorariums and Expenditures of Council Members and
Council Appointees for the Year Ended December 31, 2017

Recommendation:

That Report FIN 2018-13, prepared by the Manager of Accounting, outlining honorariums and expenditures of Council and Council appointees for the 2017 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, 2017. 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 2017 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2018-01, which summarized 2017 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.

Ashton Romany, CPA

Manager of Accounting

Patrick Kelly CPA, CMA

Director of Finance

Grant Whittington

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, 2017

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Meals, Mobile Phones, Other	Total
Mayor Les Armstrong	\$ 26,045	\$ 1,025		\$ 1,619	\$ 215	\$ 28,904
Councillor Al Junker	13,023	426			620	14,069
Councillor Peter Roe	13,023	169		485	629	14,306
Councillor Barry Fisher	13,023	426			623	14,072
Councillor Jeff Gerber	13,023	426			902	14,351
Councillor Mark Murray	13,023	426			634	14,083
Totals	\$ 91,160	\$ 2,898	\$ -	\$ 2,104	\$ 3,623	\$ 99,785

Committee of Adjustment	Honorarium	Mileage	Total
Karin Demerling	\$ 500	\$ 61	\$ 561
Louise Lalonde	500	75	575
Steve Miller	500	56	556
Wayne Roth	500		500
Totals	\$ 2,000	\$ 192	\$ 2,192