



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

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**REPORT NO.**            **FIN 2019-13**

**TO:**                      **Council**

**PREPARED BY:**      **Patrick Kelly CPA, CMA, Director of Finance / Treasurer**  
**Marzena Kutnik, Supervisor of Procurement and Payroll**

**DATE:**                 **March 4, 2019**

**SUBJECT:**             **Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2018**

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**Recommendation:**

**That Report FIN 2019-13, prepared by the Director of Finance / Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2018 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, 2018. 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.

**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 2018 budget. These expenses shown within the attached statement were included under the ad hoc Budget Advisory Committee Report FIN 2019-01, which summarized 2018 Municipal Operations.

**Conclusion:**

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.

Patrick Kelly CPA, CMA  
Prepared/ Submitted by  
Director of Finance / Treasurer

Marzena Kutnik  
Prepared/ Submitted by  
Supervisor of Procurement and Payroll

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, 2018

Members of Council	Salary	Benefits (CPP/EI/EHT)	Conference and Training	Mileage Parking	Meals, Mobile Phones, Other	Total
Mayor Les Armstrong	\$ 26,444	\$ 1,043	\$ 429	\$ 1,786	\$ 215	\$ 29,918
Councillor Al Junker	13,222	435			743	14,400
Councillor Peter Roe	13,222	172			744	14,138
Councillor Barry Fisher	13,222	435			744	14,401
Councillor Jeff Gerber	13,222	435			749	14,406
Councillor Mark Murray	13,222	435			798	14,455
<b>Totals</b>	<b>\$ 92,554</b>	<b>\$ 2,955</b>	<b>\$ 429</b>	<b>\$ 1,786</b>	<b>\$ 3,993</b>	<b>\$ 101,718</b>

Committee of Adjustment	Honorarium	Mileage	Total
Karin Demerling	\$ 500	\$ 15	\$ 515
Louise Lalonde	500	80	580
Steve Miller	500	60	560
Wayne Roth	500		500
<b>Totals</b>	<b>\$ 2,000</b>	<b>\$ 155</b>	<b>\$ 2,155</b>

Dangerous Dogs Committee	Honorarium	Mileage	Total
Blain Bechthold	\$ 50	\$ -	\$ 50
Brian Wolfe	\$ 50		
Gerald Goeree	\$ 50		
Gloria McNeil	\$ 50		
Dennis Mighton	50	10	60
Darlene Vorstenbosch	50		50
<b>Totals</b>	<b>\$ 300</b>	<b>\$ 10</b>	<b>\$ 160</b>