

<b>To:</b>	Warden Hicks and Members of Grey County Council
<b>Committee Date:</b>	March 25, 2021
<b>Subject / Report No:</b>	FR-CW-08-21
<b>Title:</b>	2020 Treasurer's Statement – Council Remuneration and Expenses
<b>Prepared by:</b>	Kevin Wepler, Director of Corporate Services
<b>Reviewed by:</b>	Kim Wingrove, CAO
<b>Lower Tier(s) Affected:</b>	
<b>Status:</b>	Adopted as presented by Committee through Resolution CW62-21;

## Recommendation

1. That Report FR-CW-08-21 and the attached 2020 Treasurer's Statement – Council Remuneration and Expenses be received for information.

## Executive Summary

The Province of Ontario through the *Municipal Act* requires the Treasurer of the County of Grey to provide Council with a statement of total remuneration and expenses paid to members of Council and other persons appointed to local boards in the previous year.

This report ensures that Council's goals of financial sustainability and public accountability are maintained.

## Background and Discussion

As per Section 284 of the *Municipal Act, 2001*:

*"The Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,*

*(a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;*

*(b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and*

*(c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s.284 (1).”*

This attached 2020 Treasurer’s Statement provides an itemized statement of the remuneration and expenses, authorized under By-law 4702-10 and as per Council Resolution CC105-18. This Statement lists the costs paid to each Member of Council and other Board and Committee appointees in respect of his or her services as a Member of Council or as an appointee of Council. For 2020, Council members received a base salary of \$20,553, and the Warden a base salary of \$78,593, that covers all council and committee of the whole meetings and all related work associated with these meetings. In addition, per diems are paid for additional sub-committee meetings, and where the Councillor is a county representative and compensation is not paid by another agency.

This itemized 2020 Statement of Remuneration and Expenses includes disclosure on benefits which include the employer portion of OMERS, CPP and Employer Health Tax.

The Statement also includes the charges or reimbursements for cellular phones and conference registrations and accommodations, made by the corporation on behalf of each council member. This has been done in order to provide openness, accountability, and transparency.

The attached Statement includes the payments made in respect of remuneration and expense for each person who has been appointed to the following Boards and Committees:

- a) Board of Health – Grey Bruce Health Unit
- b) Niagara Escarpment Commission
- c) Accessibility Advisory Committee

## Legal and Legislated Requirements

As per Section 284 of the *Municipal Act, 2001*.

## Financial and Resource Implications

The noted payments of remuneration and expenses were made in accordance with the approved 2020 budget. This report is for information purposes to meet legislative requirements.

## Relevant Consultation

- Internal – Human Resources Staff
- External – Grey Bruce Health Unit, Association of Municipalities of Ontario, and Niagara Escarpment Commission.

## Appendices and Attachments

Attached: 2020 Treasurer’s Statement – Council Remuneration and Expense



# 2020 Treasurer's Statement

January 1, 2020 to December 31, 2020

Pursuant to Section 284 of the Municipal Act, R.S.O. 2001, the following Statement of remuneration and expenses paid to members of Council under By-Law No. 4702-10 and as per Council Resolution CC105-18 is respectfully submitted.

Councillor		Remuneration (1)	Benefits (2)	Mileage	Other (3)	Total Regular Meetings Attended	Total Other Meetings Attended	Total Meetings Missed
Bartnicki	Odette	\$271.85	\$29.77	\$0.00	\$259.72	0	0	1
Boddy	Ian	\$21,237.13	\$3,357.10	\$166.74	\$1,095.00	23	8	2
Burley	Dwight	\$22,605.61	\$455.63	\$361.43	\$2,157.06	24	18	1
Carleton	Sue	\$21,760.36	\$3,450.86	\$268.37	\$2,215.82	25	9	0
Clumpus	Barb	\$20,921.55	\$424.60	\$253.80	\$2,446.15	24	11	1
Desai	Aakash	\$22,806.88	\$3,658.69	\$311.91	\$1,961.60	24	18	1
Dobreen	Barbara	\$198.04	\$5.09	\$62.98	\$0.00	1		
Fleet	Harold	\$402.50	\$7.84	\$0.00	\$0.00	2		
Gamble	Brian	\$20,874.86	\$3,309.79	\$90.24	\$2,241.35	20	4	5
Hicks	Selwyn	\$26,597.03	\$4,413.47	\$592.53	\$1,754.66	24	28	1
Hutchinson	Thomas	\$21,760.38	\$3,541.28	\$787.92	\$2,241.25	25	10	0
Keaveney	Shirley	\$21,478.63	\$3,417.64	\$152.28	\$1,542.30	23	11	2
Kentner	Ross	\$402.50	\$8.39	\$28.20	\$0.00	2		
Little	Cathy	\$201.25	\$3.92	\$0.00	\$0.00	1		
Mackey	Scott	\$22,444.61	\$3,577.94	\$332.76	\$2,295.69	25	17	0
McQueen	Paul	\$76,251.53	\$12,899.54	\$5,694.39	\$6,051.50	25	284	0
Milne	Brian	\$22,726.38	\$3,596.10	\$605.80	\$2,663.36	25	17	0
O'Leary	Brian	\$23,450.88	\$3,712.49	\$178.60	\$3,097.16	25	25	0
Paterson	Sue	\$20,552.88	\$3,288.69	\$282.00	\$1,539.61	24	0	1
Potter	Robert	\$19,360.18	\$2,943.81	\$203.04	\$420.00	25	1	0
Robinson	Christine	\$22,243.36	\$3,531.99	\$262.70	\$2,919.25	25	14	0
Sampson	Robert	\$805.00	\$42.65	\$0.00	\$0.00	4		
Soever	Alar	\$20,633.38	\$3,164.85	\$36.66	\$1,098.00	20	4	5
Thomas	Richard	\$402.50	\$7.84	\$0.00	\$0.00	2		
Thompson	Ryan	\$201.25	\$3.92	\$0.00	\$0.00	1		
Woodbury	John	\$21,881.13	\$1,430.72	\$541.44	\$973.66	23	13	2
<b>Total</b>		<b>\$452,471.65</b>	<b>\$64,284.61</b>	<b>\$11,213.79</b>	<b>\$38,973.14</b>	<b>442</b>	<b>492</b>	<b>22</b>

1. Includes Salary and Per Diem paid directly to Councillors for all Council, Committee and Board Appointments
2. Benefits include OMERS, CPP and Employer Health Tax
3. Includes amounts reimbursed to Councillors plus amounts paid on their behalf such as conference registration and expenses, cellular, technology allowance, parking, meals, etc.
4. Regular Meetings Attended are County Council and Committee of the Whole meetings
5. Other Meetings are all other meetings such as sub committees, public meetings, provincial associations, conferences, etc.
6. Missed Meetings are absences from "Regular Meetings" only.



## 2020 Treasurer's Statement

January 1, 2020 to December 31, 2020

<b>Remuneration and Expenses - Paid to Councillors By Other Boards and Committees</b>							
<b>Board of Health</b>			<b>Honoraria</b>	<b>Travel</b>	<b>Conference</b>	<b>Expenses</b>	<b>Total</b>
Hicks	Selwyn		\$1,650.00	\$127.50			\$1,777.50
Milne	Brian		\$1,875.00	\$142.38			\$2,017.38
O'Leary	Brian		\$2,235.00	\$0.00			\$2,235.00
Paterson	Sue		\$2,093.00	\$127.50			\$2,220.50
<b>Total</b>			<b>\$7,853.00</b>	<b>\$397.38</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,250.38</b>
<b>Niagara Escarpment Commission</b>			<b>Per Diem</b>	<b>Expenses</b>	<b>Total Paid</b>		
McQueen	Paul		\$5,664.00	\$0.00	\$5,664.00		
<b>2020 Appointments - Other Boards and Committees - Paid by County of Grey</b>							
<b>Accessibility Advisory Committee</b>			<b>Mileage</b>				
Sholtz	Catherine		\$39.01				
<b>Total</b>			<b>\$39.01</b>				