

Report FR-CS-12-15

To: Chair Pringle and Members of the Corporate Services Committee
From: Kevin Wepler, Director of Finance
Meeting Date: February 10, 2015
Subject: 2014 Treasurer's Statement – Council Remuneration and Expenses
Status: Recommendation adopted by Committee as presented per Resolution CS35-15; Endorsed by County Council March 3, 2015 per Resolution CC41-15;

Recommendation(s)

THAT Report FR-CS-12-15 and the attached 2014 Treasurer's Statement – Council Remuneration and Expenses be received, and the Statement be forwarded to Council as required under the Municipal Act.

Background

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 2014 Treasurer's Statement provides an itemized statement of the remuneration and expenses, authorized under By-law 4702-10 and as per Council Resolution CC99-13. 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.

This itemized 2014 Statement of Remuneration and Expenses has been updated to include disclosure on benefits which include the employer portion of OMERS, CPP and Employer Health Tax.

The Statement has also been updated to include the charges or reimbursements for cellular phones and conference registrations 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) Accessibility Advisory Committee
- b) Tourism Advisory Committee
- c) Economic Development Action Plan Steering Committee
- d) Grey Bruce Health Unit
- e) Niagara Escarpment Commission

Financial/Staffing/Legal/Information Technology Considerations

The noted payments of remuneration and expenses were made in accordance with the approved 2014 budget. This report is for information purposes to meet legislative requirements.

Link to Strategic Goals/Priorities

To ensure that Council's goals of financial sustainability and public accountability are maintained.

Respectfully submitted by,

Kevin Weppler,
Director of Finance

Attached: 2014 Treasurer's Statement – Council Remuneration and Expenses

2014 Treasurer's Statement

January 1, 2014 to December 31, 2014

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 CC99-13 is respectfully submitted.

Councillor		Remuneration (1)	Benefits (2)	Mileage	Other (3)	Total Regular	Total Other	Total
						Meetings	Meetings	Meetings
						Attended (4)	Attended (5)	Missed (6)
Anderson	Ellen	\$13,013.21	\$1,297.44	\$773.14	\$730.00	17	0	15
Ardiel	Gail	\$1,359.79	\$158.08	\$267.72	\$60.00	7	0	0
Barfoot	Alan	\$18,706.40	\$1,927.50	\$795.26	\$3,002.19	34	7	10
Bell	John	\$16,965.64	\$1,868.08	\$1,710.12	\$2,839.93	39	4	3
Boddy	Ian	\$1,359.79	\$136.39	\$13.10	\$110.00	5	0	2
Burley	Dwight	\$19,743.44	\$1,533.78	\$1,004.99	\$3,002.19	38	11	1
Clumpus	Barb	\$1,359.79	\$115.66	\$174.60	\$129.18	7	0	0
Eccles	Kevin	\$21,059.29	\$2,430.36	\$3,249.33	\$4,757.04	37	14	5
Fitzgerald	Wayne	\$14,147.49	\$204.12	\$1,005.60	\$2,589.46	27	0	8
Fosbrooke	Anna-Marie	\$1,359.79	\$175.04	\$427.77	\$114.24	7	0	0
Greenfield	Harley	\$16,998.04	\$1,777.90	\$1,011.80	\$2,840.22	39	2	3
Halliday	Stewart	\$1,359.79	\$23.62	\$407.40	\$72.88	7	0	0
Haswell	Deborah	\$15,767.89	\$1,595.98	\$269.43	\$4,208.58	32	5	3
Hicks	Selwyn	\$1,359.79	\$173.86	\$366.66	\$92.71	7	0	0
Jack	Norman	\$16,317.48	\$1,232.22	\$2,108.01	\$2,289.34	34	3	6
MacKey	Scott	\$1,359.79	145.48	\$98.94	\$130.23	7	0	0
Maskell	Katherine	\$15,281.77	\$225.46	\$1,894.39	\$3,587.36	27	4	7
McKay	Terry	\$15,962.31	\$618.81	\$802.03	\$2,752.06	29	9	4
McKean	John	\$1,359.79	\$170.41	\$384.12	\$60.00	7	0	0
McKinlay	Duncan	\$25,420.57	\$2,759.86	\$4,490.47	\$2,292.44	36	62	2
McQueen	Paul	\$17,484.16	\$2,053.74	\$3,377.47	\$4,568.26	39	6	3
Milne	Brian	\$54,575.88	\$6,134.51	\$9,156.13	\$10,797.29	52	86	4
Paterson	Sue	\$1,359.79	\$172.02	\$349.20	\$137.57	7	0	0
Pringle	Bob	\$20,326.78	\$2,132.82	\$1,306.83	\$4,584.93	40	25	3
Richardson	Francis	\$16,221.59	\$230.71	\$1,489.14	\$4,327.86	32	7	2
White	Bob	\$15,378.99	\$230.48	\$1,963.39	\$1,917.56	31	2	4
Wright	Arlene	\$20,326.76	\$272.79	\$457.90	\$4,657.17	40	19	2
Total		\$365,935.80	\$29,797.12	\$39,354.94	\$66,650.69	684	266	87

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 the four main Standing Committees
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

Remuneration and Expenses - Paid to Councillors By Other Boards and Committees

<u>Board of Health</u>		Honoraria	Travel	Conference	Expenses	Total
Bell	John	\$150.00	\$52.92	\$0.00	\$0.00	\$202.92
Eccles	Kevin	\$150.00	\$82.08	\$0.00	\$0.00	\$232.08
Halliday	Stewart	\$150.00	\$70.20	\$0.00	\$0.00	\$220.20
McKinlay	Duncan	\$2,245.00	\$898.56	\$0.00	\$0.00	\$3,143.56
Milne	Brian	\$1,500.00	\$706.32	\$0.00	\$0.00	\$2,206.32
Pringle	Bob	\$2,185.00	\$392.04	\$0.00	\$0.00	\$2,577.04
Wright	Arlene	\$1,285.00	\$64.80	\$0.00	\$0.00	\$1,349.80
Total		\$7,665.00	\$2,266.92	\$0.00	\$0.00	\$9,931.92

<u>Niagara Escarpment Commission</u>		Per Diem	Expenses	Total Paid
McQueen	Paul	\$7,761.00	\$1,382.54	\$9,143.54

2014 Appointments - Other Boards and Committees - Paid by County of Grey

<u>Accessibility Advisory Committee</u>		Mileage
Arnelien	Stan	\$0.00
Gow	Jim	\$92.64
Marx	Brooklyn	\$0.00
McDonald	Christina	\$179.19
Total		\$271.83

<u>Tourism Advisory Committee</u>		Mileage
Ainley	Suzanne	\$137.74
Allanson	Philip	\$95.06
Becker	Delton	\$94.09
Braden	Don	\$0.00
Gingras	Gary	\$106.70
Total		\$433.59

<u>Economic Development Committee</u>		Mileage
Chapman	Ashley	\$168.57
Davenport	Brian	\$55.85
Ferri	Karen	\$205.64
Lewis	Don	\$293.91
Vokes	Mike	\$14.40
Total		\$738.37