

To:	Warden Hicks and Members of Grey County Council
Committee Date:	March 14, 2019
Subject / Report No:	FR-CW-09-19
Title:	2018 Treasurer's Statement – Council Remuneration and Expenses
Prepared by:	Kevin Wepler, Director of Finance
Reviewed by:	Kim Wingrove, CAO
Lower Tier(s) Affected:	
Status:	Recommendation adopted by Committee of the Whole as presented as per Resolution CW69-19; Endorsed by County Council on March 28, 2019 as per Resolution CC27-19.

Recommendation

1. That Report FR-CW-09-19 and the attached 2018 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 2018 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.

This itemized 2018 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 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) Association of Municipalities of Ontario – County Caucus
- d) Accessibility Advisory Committee
- e) Tourism Advisory Committee
- f) Economic Development Action Plan Steering 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 2018 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: 2018 Treasurer's Statement – Council Remuneration and Expenses

2018 Treasurer's Statement

January 1, 2018 to December 31, 2018

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	Total	Total
						Regular Meetings Attended	Other Meetings Attended	Meetings Missed
Ardiel	Gail	\$16,153.23	\$1,660.22	\$1,209.94	\$1,516.58	19	8	4
Barfoot	Alan	\$18,796.45	\$1,943.82	\$1,793.17	\$5,588.80	21	34	2
Bartnicki	Odette	\$1,440.39	\$150.59	\$155.20	\$35.00	4	0	0
Bell	John	\$16,496.51	\$1,750.41	\$1,002.91	\$3,847.02	18	9	5
Boddy	Ian	\$18,589.14	\$1,867.61	\$626.78	\$5,466.17	23	11	4
Burley	Dwight	\$19,344.32	\$265.92	\$1,360.53	\$5,024.91	24	22	3
Carleton	Sue	\$1,440.39	\$147.09	\$70.33	\$127.51	4	0	0
Clumpus	Barb	\$18,520.48	\$258.98	\$1,021.70	\$4,367.02	25	11	2
Desai	Aakash	\$1,440.39	\$154.95	\$143.56	\$210.79	4	0	0
Eccles	Kevin	\$17,457.67	\$1,916.44	\$2,362.32	\$4,122.00	20	20	2
Fosbrooke	Anna-Marie	\$16,393.53	\$1,738.22	\$1,685.49	\$2,648.15	22	9	1
Gamble	Brian	\$1,440.39	\$148.48	\$62.08	\$127.51	4	0	0
Greenfield	Harley	\$16,462.19	\$1,459.40	\$1,034.59	\$2,953.91	20	10	3
Halliday	Stewart	\$58,497.22	\$831.34	\$9,627.18	\$13,486.01	22	197	1
Hambly	Peter	\$205.96	\$4.14	\$112.80	\$0.00	2	0	0
Hicks	Selwyn	\$23,680.59	\$2,630.15	\$3,413.31	\$4,740.61	26	33	1
Hutchinson	Thomas	\$1,440.39	\$164.52	\$263.84	\$144.18	4	0	0
Keaveney	Shirley	\$1,440.39	\$151.88	\$104.76	\$162.22	4	0	0
Lawrence	Carol	\$274.62	\$4.77	\$92.12	\$0.00	2	0	0
MacKey	Scott	\$18,829.42	\$1,927.57	\$1,380.50	\$4,031.97	25	13	2
McKean	John	\$15,569.67	\$1,618.36	\$1,195.92	\$385.00	18	1	5
McQueen	Paul	\$22,193.52	\$2,446.99	\$3,815.49	\$8,533.53	22	40	4
Milne	Brian	\$1,440.39	\$158.29	\$252.20	\$78.12	4	1	0
O'Leary	Brian	\$2,161.27	\$152.92	\$0.00	\$85.00	8	0	1
Paterson	Sue	\$18,898.06	\$2,100.37	\$2,613.23	\$3,120.55	25	19	1
Pringle	Bob	\$17,045.77	\$1,750.49	\$1,137.36	\$4,086.87	22	13	1
Robinson	Christine	\$1,440.39	\$153.83	\$97.00	\$127.51	4	0	0
Soever	Alar	\$1,440.39	\$150.27	\$151.32	\$35.00	4	0	0
Woodbury	John	\$10,394.43	\$399.21	\$2,177.91	\$452.63	27	4	0
Wright	Arlene	\$17,354.69	\$232.75	\$7.76	\$2,908.51	20	15	2
Total		\$376,282.25	\$28,339.98	\$38,971.30	\$78,413.08	447	470	44

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.



2018 Treasurer's Statement January 1, 2018 to December 31, 2018

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

<u>Board of Health</u>		Honoraria	Travel	Conference	Expenses	Total
Barfoot	Alan	\$2,990.00	\$614.55	\$1,535.32	\$0.00	\$5,139.87
Halliday	Stewart	\$1,585.00	\$678.49	\$0.00	\$0.00	\$2,263.49
Hicks	Selwyn	\$150.00	\$59.44	\$0.00	\$0.00	\$209.44
O'Leary	Brian	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Paterson	Sue	\$1,820.00	\$772.72	\$45.03		\$2,637.75
Wright	Arlene	<u>\$1,070.00</u>	<u>\$9.90</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$1,079.90</u>
Total		\$7,765.00	\$2,135.10	\$1,580.35	\$0.00	\$11,480.45

<u>Niagara Escarpment Commission</u>		Per Diem	Expenses	Total Paid
McQueen	Paul	\$8,734.50	\$1,621.23	\$10,355.73

<u>AMO Board - County Caucus</u>		Per Diem	Expenses	Total Paid
McQueen	Paul	\$0.00	\$0.00	\$0.00

2018 Appointments - Other Boards and Committees - Paid by County of Grey

<u>Accessibility Advisory Committee</u>		Mileage
Mollison	David	\$85.95
Schnell	Christina	<u>\$120.33</u>
Total		\$206.28

<u>Tourism Advisory Committee</u>		Mileage
Allanson	Phillip	\$187.67
Diebel	Jim	\$119.07
Gingras	Gary	\$210.65
Halliday	Jim	\$187.67
O'Reilly	Andrea	\$184.32
Siegwart	Andrew	<u>\$168.74</u>
Total		\$1,058.12

<u>Economic Development Committee</u>		Mileage
Davenport	Brian	\$7.13
Ferri	Karen	\$151.58
Lewis	Don	<u>\$111.51</u>
Total		\$270.22