

To:	Warden Milne and Members of Grey County Council
Committee Date:	March 23, 2023
Subject / Report No:	FR-CW-09-23
Title:	2022 Treasurer's Statement
Prepared by:	Mary Lou Spicer, Director of Finance
Reviewed by:	Kim Wingrove, CAO
Lower Tier(s) Affected:	
Status:	Recommendation adopted by Committee as presented per Resolution CW50-23; Endorsed by County Council April 13, 2023, per Resolution CC29-23.

Recommendation

1. **That report FR-CW-09-23 and the attached 2022 Treasurer's Statement be received for information.**

Executive Summary

The Province of Ontario through the Municipal Act requires the Treasurer 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.

The attached 2022 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 2022, Council members received a base salary of \$21,194.85 and the Warden a base salary of \$81,047.38 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 2022 Statement of Remuneration and Expenses includes disclosure on benefits which include the employer portion of OMERS, CPP Employer Health Tax and Employee Assistance Program.

The Statement also includes the charges or reimbursements for cellular phones (excluding hardware costs) and conference registrations and accommodations, made by the corporation on behalf of each council member. This information is provided 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

None

Financial and Resource Implications

This report is prepared in accordance with legislative requirements in Section 284 of the *Municipal Act, 2001*. The payments of remuneration and expenses were made in accordance with the approved 2021 budget.

Relevant Consultation

- Internal - Human Resources Department
- External – Association of Municipalities of Ontario and Niagara Escarpment Commission

Appendices and Attachments

Attached: 2022 Treasurer's Statement



2022 Treasurer's Statement January 1, 2022 to December 31, 2022

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
Boddy	Ian	22,772.16	\$3,741.24	45.00	\$3,826.56	21	10	4
Bordignon	Peter	21,692.96	\$3,480.37	157.59	\$420.00	22	4	4
Burley	Dwight	23,135.45	\$503.10	1,098.38	\$7,106.66	19	33	3
Carleton	Sue	23,643.78	\$3,915.88	246.63	\$1,472.00	26	21	0
Clumpus	Barb	20,229.93	\$449.99	468.60	\$1,205.45	22	14	0
Desai	Aakash	18,901.73	\$3,158.55	419.21	\$3,589.54	17	4	5
Dickert	Warren	2,708.23	\$476.01	247.20	\$157.40	4	0	0
Dobreen	Barbara	2,915.77	\$473.26	343.45	\$88.85	5	0	0
Eccles	Kevin	2,832.75	\$204.75	192.20	\$157.40	4	0	0
Fleet	Harold	415.08	\$10.48	122.40	\$0.00	1	0	0
Gamble	Brian	18,860.21	\$3,120.65	271.06	\$751.11	19	4	3
Greig	Scott	2,708.23	\$436.37	9.17	\$141.61	4	0	0
Hicks	Selwyn	63,712.25	\$11,446.57	3,933.58	\$12,378.11	19	204	3
Hutchinson	Thomas	24,017.36	\$4,129.80	1,133.56	\$3,554.47	25	21	1
Keaveney	Shirley	24,515.44	\$4,117.15	784.54	\$5,162.71	26	24	0
Kentner	Ross	2,708.23	\$61.12	123.60	\$158.07	4	0	0
Little	Cathy	622.62	\$12.15	-	\$0.00	2	1	0
Mackey	Scott	24,058.86	\$4,000.65	512.38	\$4,188.58	24	22	2
Matrosov	Andrea	2,708.23	\$463.23	247.20	\$52.50	4	0	0
McKay	Terry	2,708.23	\$60.00	65.92	\$157.44	4	0	0
McQueen	Paul	28,085.10	\$4,843.94	2,658.33	\$7,895.43	25	50	2
Milne	Brian	29,334.95	\$5,044.78	1,680.39	\$5,585.33	26	25	0
Nielsen	Dane	2,708.23	\$471.23	218.57	\$157.77	4	0	0
O'Leary	Brian	24,087.91	\$4,055.70	813.06	\$6,280.62	19	42	3
Paterson	Sue	21,942.02	\$3,740.38	1,720.58	\$4,286.08	26	4	0
Pringle	Grant	2,708.23	\$441.70	41.20	\$129.17	4	0	0
Robinson	Christine	19,607.33	\$3,301.04	620.50	\$976.11	22	9	0
Soever	Alar	17,924.13	\$2,922.24	984.61	\$3,720.65	22	6	0
Thomas	Richard	1,037.70	\$27.27	-	\$0.00	4	0	0
Woodbury	John	20,478.39	\$1,502.37	1,261.94	\$6,834.04	21	13	1
Total		\$473,781.49	\$70,611.97	\$20,420.85	\$80,433.66	445	511	31

1. Includes Salary and Per Diem paid directly to Councillors for all Council, Committee and Board Appointments
2. Benefits include OMERS, CPP, Employer Health Tax and Employee Assistance Program
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.



2022 Treasurer's Statement
January 1, 2022 to December 31, 2022

<u>Niagara Escarpment Commission</u>		Per Diem	Expenses	Total Paid
McQueen	Paul	\$5,428.00	\$592.59	\$6,020.59

2022 Appointments - Other Boards and Committees - Paid by County of Grey

<u>None paid</u>	Mileage
Total	<hr/> \$0.00

Board of Health

Effective January 1, 2021 County Representatives on the Board of Health are compensated by Grey County and therefore these amounts are now shown under County paid remuneration.