

MUNICIPALITY OF CALLANDER INFORMATION REPORT TO COUNCIL

MEETING DATE: March 26, 2024
SUBJECT/REPORT NO: 2024-038 FINANCE: 2023 Council & Board Members Honoraria & Expenses
SUBMITTED BY: Cindy Pigeau, Municipal Clerk/Treasurer
APPROVED BY: Ashley Bilodeau, Senior Municipal Director

RECOMMENDED COUNCIL MOTION

That Report 2024-038 FINANCE: 2023 Council & Board Members Honoraria & Expenses be received for information.

EXECUTIVE SUMMARY

The Municipal Clerk/Treasurer is responsible for preparing a report that itemized remuneration and expenses paid to Council and Committees in the previous year, by no later than March 31. The total Council honoraria and expenses amount to \$116,572.15. The total Planning Committee's expenses amount to \$1,440.00.

BACKGROUND

As per Section 284 (1) of the Municipal Act, the Treasurer shall prepare an itemized remuneration and expenses paid to Council, for the previous year by March 31st of the subsequent year and shall include the following:

- a) Each member of council in respect of his or her services as a member of the council of 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 (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.

Council honoraria are calculated as per By-Law 2023-1817.

INFORMATION

As per Schedule A, the total council honoraria and expenses amount to \$116,572.15 in 2023.

As per Schedule B, the total planning committees' expenses amount to \$1,440.00 in 2023.

APPENDICES / SCHEDULES

Schedule A - 2023 Detailed Council Honoraria & Expenditures

Schedule B - 2023 Other Board Honoraria

We will enrich the community by providing strong leadership and delivering inclusive and fiscally responsible services while maintaining the unique qualities that make Callander such a desirable place to live, work and play.

Schedule A-2023 Council Honoraria (Section 284 (1) (a & b)							
Description	Per Diem	Conferences; hotel, meals, parking, taxi and mileage	Registration Fee	Honoraria	Mandatory Employer	Misc.	Total
				(Taxable Benefits Included)	Benefits (EHT, CPP, WSIB)		
Mayor Noon	2,405.00	2,583.76	1,981.11	26,958.10	2,902.47	308.55	37,138.99
I. Smit	1,485.00	1,545.31	1,014.96	16,019.12	801.13	-	20,865.52
J. Carr	-	-	80.00	18,473.00	1,751.26	-	20,304.26
							-
M. Dell	1,080.00	-	-	16,019.12	1,488.76	-	18,587.88
							-
G.McMartin	555.00	919.60	638.45	16,019.12	1,543.33	-	19,675.50
	5,525.00	5,048.67	3,714.52	93,488.46	8,486.95	308.55	116,572.15

Schedule B-2023 Other Members (Section 284 (1) (c))			
<u>Name</u>	<u>Plannig Advisory Committee (PAC)</u>	<u>Committee of Adjustment (COA)</u>	<u>Total</u>
			-
Linda Alkins		240.00	240.00
Barbara Boland		360.00	360.00
Elaine Gunnell		360.00	360.00
Lorence Reed		120.00	120.00
Ronald Hurley		360.00	360.00
			-
			-
		1,440.00	1,440.00