



## **REPORT FIN-2019-017**

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TO: Mayor and Members of Council

FROM: Mary Hasan, Director of Finance/Treasurer

MEETING DATE: March 20, 2019

SUBJECT: Remuneration and Expenses Paid to Members of Council and Others - 2018  
File No. F16 REM

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### **RECOMMENDATIONS**

**THAT Report FIN-2019-017 regarding the Remuneration and Expenses Paid to Members of Council and Others – 2018 be received; and**

**THAT the Remuneration and Expenses paid to Members of Council and Others during the year 2018 be posted on the Township's website.**

#### **Background**

The authority to pay Council and Committee members remuneration or per diems, including benefits (if applicable) and reimbursement of business expenses for the 2018 fiscal year is found in By-law No. 012-2018.

The Township provides reasonable remuneration or per diems to members of Council and Committee appointees.

The Township also provides expense reimbursement to Members of Council and Committee members for reasonable and permitted expenses incurred while carrying out their respective roles and responsibilities.

Members of local boards who are appointed by the Township also receive payments from the local boards. These payments must be reported per Section 284 (1) of the Municipal Act, 2001.

Schedule A lists the total Remuneration and Expenses paid out to Members of Council and Others During the Year 2018 in accordance with Section 284 (1) of the Municipal Act, 2001.

## Purpose

Section 284 (1) of The Municipal Act, 2001 requires the Treasurer of a Municipality to submit a statement to Council itemizing remuneration and expenses in each year on or before March 31<sup>st</sup> paid to the following:

1. each Member of Council in respect to his or her services as a member of 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.
2. 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.

## **Financial Implications**

Funds are provided in the Council Operating Budget for Council's remuneration and reimbursement for reasonable and permitted expenses. Funds are also provided in the Committee cost centres for remuneration and expenses paid to Committee members. These are budgeted annually through the Operating Budget process.

The expenses shown in Schedule A include both mileage and allowable business expenses per the Township's policies.

## **Applicable Legislation and Requirements**

Section 284(1), Municipal Act, 2001

## **Attachments**

Schedule A – Remuneration and Expenses Paid to Members of Council and Others During the Year 2018.

**Township of Puslinch  
Remuneration and Expenses Paid to Members of Council and Others During 2018**

				Sub-Total				Sub-Total	
Member of Council	Salary *	Benefits **	Per Diems & Expenses ***	Remuneration	Business Expenses	Conference/Seminars	Mileage/Airfare Expense	Expenditures	Grand Total
	\$	\$	\$	\$	\$	\$	\$	\$	\$
James Seeley, Mayor	1,821	93	-	1,914	-	992	-	992	2,906
Matthew Bulmer, Councillor	16,141	6,073	-	22,214	223	560	23	805	23,019
Jessica Goyda, Councillor	1,242	516	-	1,758	-	560	-	560	2,317
Ken Roth, Councillor	16,141	5,703	-	21,843	35	-	61	96	21,940
John Sepulis, Councillor	16,141	6,073	-	22,214	-	611	47	657	22,871
Susan Fielding, Councillor	14,899	5,557	3,403	23,859	2,093	773	591	3,457	27,316
Dennis Lever, Mayor	21,852	284	-	22,137	-	-	77	77	22,213
<b>Totals</b>	<b>\$ 88,237</b>	<b>\$ 24,298</b>	<b>\$ 3,403</b>	<b>\$ 115,938</b>	<b>\$ 2,350</b>	<b>\$ 3,495</b>	<b>\$ 798</b>	<b>\$ 6,644</b>	<b>\$ 122,582</b>

\* In 2018, one-third of the remuneration paid to members of Council was considered to be an expenses incidental to the discharge of their duties as a member of Council as per the provisions of subsection 283 (5) of the Municipal Act. Effective January 1, 2019, the one-third tax free allowance is eliminated in accordance with the Federal Budget.

\*\* Benefits include employer portion of Extended Health Care, Hospital Semi-Private, Dental, Drug, Vision Care, and Out of Province Coverage, Employer's Health Tax (EHT) and Canada Pension Plan (CPP) if applicable. Employment Insurance (EI) is exempt.

\*\*\* These are payments made by Conservation Hamilton (Councillor Fielding). As this is a local board, it should be reported as per Section 284(1) of the Municipal Act, 2001.

**Township of Puslinch**  
**Remuneration and Expenses Paid to Members of Council and Others During 2018**

Committee *	Local Board **	Member	Sub-Total				Sub-Total	
			Remuneration/Per Diem	Conference Expenses	Business Expenses	Mileage Expense	Expenditures	Total
			\$	\$	\$	\$	\$	\$
Committee of Adjustment	N/A	Dennis O'Connor	\$ 1,000	-	-	-	\$ -	\$ 1,000
Committee of Adjustment	N/A	Dianne Paron	\$ 1,091	-	-	-	\$ -	\$ 1,091
Committee of Adjustment	N/A	John Daniel Kennedy	\$ 1,091	-	-	-	\$ -	\$ 1,091
Committee of Adjustment	N/A	Amardeep Basi	\$ 727	-	-	-	\$ -	\$ 727
N/A	Grand River Conservation Authority	Chris White	\$ 4,603	-	-	806	\$ 806	\$ 5,409
N/A	Conservation Halton - Source Protection Committee	David Rodgers	\$ 600	-	-	75	\$ 75	\$ 675
N/A	Conservation Halton	Stephen Gilmour	\$ 300	-	-	127	\$ 127	\$ 427
<b>Totals</b>			<b>\$ 9,413</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,008</b>	<b>\$ 1,008</b>	<b>\$ 10,421</b>