

#### **REPORT FIN-2023-009**

TO: Mayor and Members of Council

PREPARED BY: Mirela Oltean, Deputy Treasurer

PRESENTED BY: Mary Hasan, Director of Finance/Treasurer

MEETING DATE: March 22, 2023

SUBJECT: Remuneration and Expenses Paid to Members of Council and Others -

2022

File No. F16 REM

#### **RECOMMENDATIONS**

THAT Report FIN-2023-009 entitled Remuneration and Expenses Paid to Members of Council and Others – 2022 be received.

#### **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:

- a. 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.
- 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.

## **Background**

The authority to pay Council and Committee members remuneration or per diems, including benefits (if applicable) and reimbursement of business expenses for the 2022 fiscal year is outlined in By-law No. 058-2020 passed by Council on December 16, 2020.

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 2022 in accordance with Section 284 (1) of the Municipal Act, 2001.

## **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

## **Engagement Opportunities**

The Remuneration and Expenses paid to Members of Council and Others during the year are posted on the Township's website. Council expenses are also itemized on the Township's website with supporting documentation (ie. detailed receipts). This information is posted on the Council Remuneration and Expenses Page on <u>Puslinch.ca</u>

# **Attachments**

Schedule A – Remuneration and Expenses Paid to Members of Council and Others During the Year 2022.

Respectfully submitted,	Reviewed by:			
Mary Hasan	Glenn Schwendinger			
Director of Finance/Treasurer	Chief Administrative Officer			

Township of Puslinch
Remuneration and Expenses Paid to Members of Council and Others During 2022

			Sub-Total	Sub-Total	
Member of Council	Remuneration	Benefits *	Remuneration	Expenditures **	Grand Total
	\$	\$	\$	\$	\$
James Seeley,					
Mayor	28,564	1,986	30,551	-	30,551
Matthew Bulmer,					
Councillor	16,761	6,839	23,600	-	23,600
Russel Hurst,					
Councillor	2,485	172	2,657	-	2,657
Jessica Goyda,					
Councillor	19,246	7,009	26,255	-	26,255
Sara Bailey,					
Councillor	19,246	7,009	26,255	3,327	29,582
John Sepulis,					
Councillor	19,246	6,111	25,357	-	25,357
Totals	\$ 105,549	\$ 29,126	\$ 134,675	\$ 3,327	\$ 138,002

<sup>\*</sup> 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.

<sup>\*\*</sup> Conference registration expense amounting \$574.94 was paid in 2022 but relates to the 2023 ROMA conference.

Township of Puslinch
Remuneration and Expenses Paid to Members of Council and Others During 2022

			Sub-Total		Sub-Total		
			Rer	nuneration/			
Committee	Local Board	Member		Per Diem	Ехрє	enditures	Total
Committee of	N/A	Amardeep Basi					
Adjustment			\$	986	\$	-	\$ 986
Committee of	N/A	John Daniel					
Adjustment		Kennedy	\$	1,085	\$	-	\$ 1,085
Committee of	N/A	Dennis					
Adjustment		O'Connor	\$	1,183	\$	-	\$ 1,183
Committee of	N/A	Paul Sadhra					
Adjustment			\$	986	\$	-	\$ 986
N/A	Conservation Halton	Stephen					
		Gilmour	\$	375		20	\$ 395
N/A	Conservation Halton -	David Rodgers					
	Source Protection						
	Committee		\$	800		22	\$ 822
N/A	Grand River	Chris White					
	Conservation Authority		\$	30,532		348	\$ 30,880
N/A	Grand River	John Sepulis					
	Conservation Authority -						
	Source Protection						
	Committee		\$	450		-	\$ 450
N/A	Hamilton Conservation	Susan Fielding					
	Authority		\$	600		94	\$ 694
Totals			\$	36,997	\$	484	\$ 37,481