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**STAFF REPORT: Finance & IT Services**



**REPORT TO:** Committee of the Whole  
**MEETING DATE:** March 17, 2014  
**REPORT NO.:** FIT.14.17  
**SUBJECT:** 2013 Statement of Remuneration and Expenses  
**PREPARED BY:** Debbie Brown, Financial Analyst

**A. Recommendations**

THAT Council receive Staff Report FIT.14.17, "2013 Statement of Remuneration and Expenses", as required under Section 284 of the *Municipal Act, 2001*, for information purposes.

**B. Background**

Pursuant to 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).*

**Statement on Council Remuneration and Expenses - 2013**

	<b>Remuneration (1)</b>	<b>Travel &amp; Computer Allowance (2)</b>	<b>Expenses (3)</b>	<b>Total</b>
ANDERSON, ELLEN	\$35,060.24	\$3,599.96	\$4,693.51	<b>\$43,353.71</b>
MCKINLAY, DUNCAN	\$28,941.01	\$3,599.96	\$ 55.00	<b>\$32,595.97</b>
ARDIEL, GAIL	\$25,081.46	\$3,599.96	\$6,030.20	<b>\$34,711.62</b>
GAMBLE, BOB	\$23,463.50	\$3,599.96	\$250.00	<b>\$27,313.46</b>
HALOS, JOE	\$25,641.07	\$3,599.96	\$232.20	<b>\$29,473.23</b>
MARTIN, MICHAEL	\$27,337.16	\$3,599.96	\$2,612.74	<b>\$33,549.86</b>
MCKEAN, JOHN	\$24,234.19	\$3,599.96	\$0.00	<b>\$27,834.15</b>
<b>TOTAL</b>	<b>\$189,758.63</b>	<b>\$25,199.72</b>	<b>\$13,873.64</b>	<b>\$228,831.99</b>

Note 1: Includes Salary, Per Diem and Benefits. Benefits include premium costs for Group Health & Dental, Life and Dependant Life Insurance, CPP and Employer Health Tax. Benefit coverage varies among Councillors.

Note 2: Monthly travel allowance of \$200/Councillor for In-Town related meetings.

Note 3: Includes Professional Development, Cell Phones, Accommodations and Meals.

**Conservation Authorities**

Grey Sauble

Councillor	Per Diem	Mileage	Expenses	Total
MARTIN, MICHAEL	\$ 52.25	\$ 50.40	\$0.00	\$ 102.65

Nottawasaga Valley

Councillor ARDIEL, GAIL	\$ 1,273.92	\$ 1,074.84	\$0.00	\$ 2,348.76
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**L. E. Shore Memorial Library Board**

Board Member	Per Diem	Mileage	Expenses	Total
Innes, Cathy	\$0.00	\$0.00	\$ 150.00	\$ 150.00

**Planning Committee of Adjustment**

Committee Member	Per Diem	Mileage	Expenses	Total
MORGAN, DAVID	\$ 855.00	\$ 244.35	\$ 812.27	\$ 1,911.62
REMUS, BILL	\$ 555.00	\$ 367.80	\$ 777.47	\$ 1,700.27
WAIND, ROBERT	\$ 705.00	\$ 137.70	\$ 616.23	\$ 1,458.93
<b>TOTAL</b>	<b>\$ 2,115.00</b>	<b>\$ 749.85</b>	<b>\$ 2,205.97</b>	<b>\$ 5,070.82</b>

**C. The Blue Mountains' Strategic Plan**

To ensure long-term financial sustainability of the Town of The Blue Mountains

**D. Environmental Impacts**

The Blue Mountains is committed to environmental sustainability.

**E. Financial Impact**

The remuneration and expenses paid in 2013 have been authorized for payment under By-law 2006-06 and the 2013 By-Law 2013-05.

**F. In Consultation With**

Robert Cummings, Director of Finance & IT Services  
Wanda Robertson, Accounts Payable Clerk

**G. Attached**

1. 2013 Statement of Council Remuneration & Expenses

Respectfully submitted,

**Debbie Brown**

Debbie Brown, Financial Analyst

**Rob Cummings**

Robert Cummings, Director of Finance & IT Services

For more information, please contact:

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**TOWN OF THE BLUE MOUNTAINS  
2012 STATEMENT OF REMUNERATION & EXPENSES  
COUNCIL MEMBERS**

Approved Under By-Law 2006-06

	<u>Remuneration</u>	<u>Benefits</u>	<u>Per Diem</u>	<u>Total Remuneration &amp; Benefits</u>	<u>Travel &amp; Computer Allowance</u>	<u>Meals</u>	<u>Accomodations</u>	<u>Conference &amp; Training</u>	<u>Mileage/Flights</u>	<u>Cell Phones</u>	<u>HST</u>	<u>Total Expenses</u>	<u>TOTAL</u>
<b>MAYOR</b>													
ANDERSON ELLEN	\$ 30,999.80	\$ 3,620.44	\$440.00	\$ 35,060.24	\$ 3,599.96	\$ 149.47	\$ 1,184.60	20.00	\$ 1,958.21	\$ 1,006.84	\$ 374.39	\$ 4,693.51	\$ 43,353.71
<b>DEPUTY MAYOR</b>													
MCKINLAY, DUNCAN	\$ 21,999.90	\$ 6,941.11	\$ -	\$ 28,941.01	\$ 3,599.96	\$ -	\$ -	\$ 55.00	\$ -	\$ -		\$ 55.00	\$ 32,595.97
<b>COUNCILLORS</b>													
ARDIEL, GAIL	\$ 17,500.08	\$ 6,771.38	\$810.00	\$ 25,081.46	\$ 3,599.96	\$ 196.83	\$ 2,071.36	\$ 1,260.06	\$ 1,008.20	\$ 904.61	\$ 589.14	\$ 6,030.20	\$ 34,711.62
GAMBLE, BOB	\$ 17,500.08	\$ 5,963.42	\$0.00	\$ 23,463.50	\$ 3,599.96	\$ -	\$ -	\$ 250.00	\$ -	\$ -		\$ 250.00	\$ 27,313.46
HALOS, JOE	\$ 17,500.08	\$ 6,795.99	\$1,345.00	\$ 25,641.07	\$ 3,599.96	\$ -	\$ -	\$ -	\$ 209.11		\$ 23.09	\$ 232.20	\$ 29,473.23
MARTIN, MICHAEL	\$ 17,500.08	\$ 6,362.08	\$3,475.00	\$ 27,337.16	\$ 3,599.96	\$ 31.08	110.92	\$ 197.64	\$ 1,360.61	\$ 657.08	\$ 255.41	\$ 2,612.74	\$ 33,549.86
MCKEAN, JOHN	\$ 17,500.08	\$ 6,734.11	\$ -	\$ 24,234.19	\$ 3,599.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27,834.15
<b>TOTAL</b>	<b>\$ 140,500.10</b>	<b>\$ 43,188.53</b>	<b>\$ 6,070.00</b>	<b>\$ 189,758.63</b>	<b>\$ 25,199.72</b>	<b>\$ 377.38</b>	<b>\$ 3,366.88</b>	<b>\$ 1,782.70</b>	<b>\$ 4,536.13</b>	<b>\$ 2,568.53</b>	<b>\$ 1,242.02</b>	<b>\$ 13,873.64</b>	<b>\$ 228,831.99</b>

**Town of The Blue Mountains  
2013 Committee of Adjustment**

<u>Name</u>	<u>Accom</u>	<u>Conf</u>	<u>Travel</u>	<u>Per Diem</u>	<u>HST</u>	<u>Total</u>		A/P Cheques	paid by Town/Visa	Total
David Morgan	468.28	293.75	220.05	769.96	159.58	1,911.62	Burlington - OACA Conference	1,393.10	518.52	1,911.62
Bill Remus	436.85	293.75	331.22	499.80	138.65	1,700.27	Burlington - OACA Conference	1,216.55	483.72	1,700.27
Bob Waind	290.40	293.75	124.01	634.88	115.89	1,458.93	Burlington - OACA Conference	1,458.93		1,458.93
	<u>1,195.53</u>	<u>881.25</u>	<u>675.28</u>	<u>1,904.64</u>	<u>414.12</u>	<u>5,070.82</u>				
								4,068.58	1,002.24	5,070.82

Summary	<b>Per Diem</b>	<b>Mileage</b>	<b>Expense</b>	<b>Total</b>
David Morgan	855.00	244.35	812.27	1,911.62
Bill Remus	555.00	367.80	777.47	1,700.27
Bob Waind	705.00	137.70	616.23	1,458.93
	<u>2,115.00</u>	<u>749.85</u>	<u>2,205.97</u>	<u>5,070.82</u>

L.E. Shore Memorial Library						
Board Members						
<u>2013</u>		<u>Conf</u>	<u>Travel</u>	<u>HST</u>	<u>Total</u>	
						Conference's
Cathy Innes		150.00			150.00	Sustainability Exchange 2013