A. Recommendations

THAT Council receive Staff Report FAF.20.031 entitled “Council Statement of Remuneration and Expenses” as required under Section 284 of the Municipal Act, 2001, for information purposes.

B. Overview

This report outlines the 2019 remuneration and expenses paid to Council and Committee of Adjustment members, as legislatively required.

C. Background

Pursuant to Section 284 (1) 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).
Section 284(2) of the Municipal Act, 2001:

The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid.

a) By-law 2006-06  
b) By-law 2006-122  
c) By-law 2007-06

D. Analysis

2019 Statement of Council Remuneration and Expenses

<table>
<thead>
<tr>
<th>Name</th>
<th>Remuneration</th>
<th>Travel and Computer Allowance</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soever, Alar</td>
<td>$37,180.70</td>
<td>$3,599.96</td>
<td>$3,760.12</td>
<td>$44,540.78</td>
</tr>
<tr>
<td>Bartnicki, Odette</td>
<td>$31,726.12</td>
<td>$3,599.96</td>
<td>$2,934.66</td>
<td>$38,260.74</td>
</tr>
<tr>
<td>Bordignon, Peter</td>
<td>$25,789.17</td>
<td>$3,599.96</td>
<td>$440.41</td>
<td>$29,829.54</td>
</tr>
<tr>
<td>Matrosovs, Andrea</td>
<td>$29,211.79</td>
<td>$3,599.96</td>
<td>$9,079.77</td>
<td>$41,891.52</td>
</tr>
<tr>
<td>Potter, Rob</td>
<td>$25,241.79</td>
<td>$3,599.96</td>
<td>$619.70</td>
<td>$29,461.45</td>
</tr>
<tr>
<td>Sampson, Rob</td>
<td>$25,789.17</td>
<td>$3,599.96</td>
<td>$2,786.21</td>
<td>$32,175.34</td>
</tr>
<tr>
<td>Uram, Jim</td>
<td>$24,943.77</td>
<td>$3,599.96</td>
<td>$727.81</td>
<td>$29,271.54</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$199,882.51</strong></td>
<td><strong>$25,199.72</strong></td>
<td><strong>$20,348.68</strong></td>
<td><strong>$245,430.91</strong></td>
</tr>
</tbody>
</table>

Conservation Authorities

The following amounts include remuneration that has been paid by the respective Conservation Authorities directly.

<table>
<thead>
<tr>
<th>Grey Sauble</th>
<th>Per Diem</th>
<th>Mileage</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matrosovs, Andrea</td>
<td>$232.75</td>
<td>$0</td>
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</table>

<table>
<thead>
<tr>
<th>Nottawasaga Valley</th>
<th>Per Diem</th>
<th>Mileage</th>
<th>Honorarium</th>
<th>Total</th>
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<td>$820.30</td>
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<td>$1,748.30</td>
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</table>

1 Includes salary, per diem and benefits. Benefits include premium costs for Group Health and Dental, Life and Dependant Life Insurance, CPP and Employer Health Tax. Benefit coverage varies among Councillors.
2 Monthly travel allowance of $200 per Councillor for In-Town related meetings. Monthly Computer Allowance is $100 per Councillor.
3 Includes Professional Development, Cell Phones, Accommodations and Meals.
Planning Committee of Adjustment

<table>
<thead>
<tr>
<th>Member</th>
<th>Remuneration</th>
<th>Mileage</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Remus, William</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$3,726.27</strong></td>
<td><strong>135.06</strong></td>
<td><strong>$4,185.12</strong></td>
<td><strong>$8,046.46</strong></td>
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</table>

E. The Blue Mountains Strategic Plan

The Blue Mountains Strategic Plan
Goal #4: Promote a Culture of Organizational and Operational Excellence
Objective #4: To Be a Financially Responsible Organization

F. Environmental Impacts

None.

G. Financial Impact

The remuneration and expenses paid by the Town are in accordance with the 2019 Approved Budget.

H. In consultation with

Katherine Dabrowa, Budget Analyst

I. Public Engagement

The topic of this Staff Report has not been subject to a Public Meeting and/or a Public Information Centre as neither a Public Meeting nor a Public Information Centre are required. Comments regarding this report should be submitted to Sam Dinsmore, Deputy Treasurer/Manager of Accounting and Budgets at finance@thebluemountains.ca.

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4 Includes per diem and benefits. Benefits include CPP and Employer Health Tax.
J. Attached

1. 2019 Statement of Remuneration and Expenses

Respectfully Submitted,

________________________
Sam Dinsmore
Deputy Treasurer/Manager of Accounting and Budgets

________________________
Ruth Prince
Director of Finance and IT Services

For more information, please contact:
Sam Dinsmore
finance@thebluemountains.ca
519-599-3131 extension 274
### 2019 Statement of Remuneration and Expenses

#### Town of The Blue Mountains Council Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Remuneration</th>
<th>Benefits</th>
<th>Per Diem</th>
<th>Total Remuneration and Benefits</th>
<th>Travel and Computer Allowance</th>
<th>Meals</th>
<th>Accommodations</th>
<th>Conference and Workshops</th>
<th>Mileage and Travel</th>
<th>Cell Phones</th>
<th>HST</th>
<th>Total Expenses</th>
<th>TOTAL</th>
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<tbody>
<tr>
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<td>$8,289.09</td>
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<td><strong>$20,348.68</strong></td>
<td><strong>$245,430.91</strong></td>
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