



# Staff Report

## Finance and IT Services

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**Report To:** Committee of the Whole  
**Meeting Date:** March 10, 2020  
**Report Number:** FAF.20.031  
**Subject:** Council Statement of Remuneration and Expenses  
**Prepared by:** Sam Dinsmore, Deputy Treasurer/Manager of Accounting and Budgets

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### A. Recommendations

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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

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

### C. Background

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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

Name	Remuneration <sup>1</sup>	Travel and Computer Allowance <sup>2</sup>	Expenses <sup>3</sup>	Total
Soever, Alar	\$ 37,180.70	\$ 3,599.96	\$ 3,760.12	\$ 44,540.78
Bartnicki, Odette	\$ 31,726.12	\$ 3,599.96	\$ 2,934.66	\$ 38,260.74
Bordignon, Peter	\$ 25,789.17	\$ 3,599.96	\$ 440.41	\$ 29,829.54
Matrosov, Andrea	\$ 29,211.79	\$ 3,599.96	\$ 9,079.77	\$ 41,891.52
Potter, Rob	\$ 25,241.79	\$ 3,599.96	\$ 619.70	\$ 29,461.45
Sampson, Rob	\$ 25,789.17	\$ 3,599.96	\$ 2,786.21	\$ 32,175.34
Uram, Jim	\$ 24,943.77	\$ 3,599.96	\$ 727.81	\$ 29,271.54
<b>Total</b>	<b>\$ 199,882.51</b>	<b>\$ 25,199.72</b>	<b>\$ 20,348.68</b>	<b>\$ 245,430.91</b>

### Conservation Authorities

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

Grey Sauble	Per Diem	Mileage	Expenses	Total
Matrosov, Andrea	\$ 232.75	\$ 0	\$ 0	\$ 232.75

Nottawasaga Valley	Per Diem	Mileage	Honorarium	Total
Matrosov, Andrea	\$ 820.30	\$ 928.00	\$ 0	\$ 1,748.30

<sup>1</sup> 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.

<sup>2</sup> Monthly travel allowance of \$200 per Councillor for In-Town related meetings. Monthly Computer Allowance is \$100 per Councillor.

<sup>3</sup> Includes Professional Development, Cell Phones, Accommodations and Meals.

### Planning Committee of Adjustment

	Remuneration <sup>4</sup>	Mileage	Expenses	Total
Morgan, David	\$ 1,014.40	\$ 0.00	\$ 1,331.73	\$ 2,346.13
Remus, William	\$ 1,243.79	\$ 67.53	\$ 1,339.20	\$ 2,650.52
Waind, Robert	\$ 1,468.08	\$ 67.53	\$ 1,514.19	\$ 3,049.81
<b>TOTAL</b>	<b>\$ 3,726.27</b>	<b>\$ 135.06</b>	<b>\$ 4,185.12</b>	<b>\$ 8,046.46</b>

### E. The Blue Mountains Strategic Plan

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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

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None.

### G. Financial Impact

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

### H. In consultation with

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Katherine Dabrowa, Budget Analyst

### I. Public Engagement

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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](mailto:finance@thebluemountains.ca).

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<sup>4</sup> Includes per diem and benefits. Benefits include CPP and Employer Health Tax.

## **J. Attached**

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1. 2019 Statement of Remuneration and Expenses

Respectfully Submitted,

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Sam Dinsmore  
Deputy Treasurer/Manager of Accounting and Budgets

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Ruth Prince  
Director of Finance and IT Services

For more information, please contact:  
Sam Dinsmore  
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2019 Statement of Remuneration and Expenses

Town of The Blue Mountains Council Members

	Remuneration	Benefits	Per Diem	Total Remuneration and Benefits	Travel and Computer Allowance	Meals	Accommo- dations	Conference and Workshops	Mileage and Travel	Cell Phones	HST	Total Expenses	TOTAL
Soever, Alar (Mayor)	\$ 30,999.80	\$ 4,965.90	\$ 1,215.00	\$ 37,180.70	\$ 3,599.96	\$ 388.71	\$ 270.58	\$ 542.78	\$ 1,712.23	\$ 479.33	\$ 366.49	\$ 3,760.12	\$ 44,540.78
Bartnicki, Odette (Deputy Mayor)	\$ 21,999.90	\$ 8,506.22	\$ 1,220.00	\$ 31,726.12	\$ 3,599.96	\$ 168.54	\$ 459.30	\$ 559.68	\$ 889.56	\$ 567.66	\$ 289.92	\$ 2,934.66	\$ 38,260.74
Bordignon, Peter (Councillor)	\$ 17,500.08	\$ 8,289.09	\$ 0.00	\$ 25,789.17	\$ 3,599.96	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 396.60	\$ 43.81	\$ 440.41	\$ 29,829.54
Matrosovs, Andrea (Councillor)	\$ 17,500.08	\$ 7,741.71	\$ 3,970.00	\$ 29,211.79	\$ 3,599.96	\$ 294.89	\$ 2,710.47	\$ 1,972.38	\$ 2,773.47	\$ 434.81	\$ 893.75	\$ 9,079.77	\$ 41,891.52
Potter, Rob (Councillor)	\$ 17,500.08	\$ 7,741.71	\$ 0.00	\$ 25,241.79	\$ 3,599.96	\$ 15.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 544.55	\$ 60.15	\$ 619.70	\$ 29,461.45
Sampson, Rob (Councillor)	\$ 17,500.08	\$ 8,289.09	\$ 0.00	\$ 25,789.17	\$ 3,599.96	\$ 211.05	\$ 421.19	\$ 1,429.73	\$ 0.00	\$ 452.08	\$ 272.16	\$ 2,786.21	\$ 32,175.34
Uram, Jim (Councillor)	\$ 17,500.08	\$ 6,963.69	\$ 480.00	\$ 24,943.77	\$ 3,599.96	\$ 0.00	\$ 0.00	\$ 0.00	\$ 226.69	\$ 428.73	\$ 72.39	\$ 727.81	\$ 29,271.54
TOTAL	\$ 140,500.10	\$ 52,497.41	\$ 6,885.00	\$ 199,882.51	\$ 25,199.72	\$ 1,078.19	\$ 3,861.54	\$ 4,504.57	\$ 5,601.95	\$ 3,303.77	\$ 1,998.66	\$ 20,348.68	\$ 245,430.91