



Regular Council Meeting

To:	Mayor and Council
Date:	March 7, 2022
From:	Kimberley Pope, Finance Department
Report Number:	Finance 2022-04
Subject:	2021 Statement of Remuneration and Expenses Report

Recommendation:

That Council receives the 2021 Statement of Remuneration and Expense Report.

Overview:

Under Section 283 (1) of the Municipal Act 2001, a municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board. 2001, c. 25, s. 283 (1).

Under Section 284 (1) of the Municipal Act 2001, the treasurer of a municipality shall in each year 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).

In preparation of the 2023 budget preliminary estimates for the remuneration and expenses of the members of Council, managed by the Clerks department, staff will need direction if Council wishes to amend the current Council Remuneration By-law 2018-63 for the next term of Council.

Financial Impact:

None.

Attachments:

- 2021 Statement of Remuneration and Expenses
- 2021 Ganaraska Statement of Remuneration
- 2021 Otonabee Statement of Remuneration
- 2021 Kawartha Statement of Remuneration

Respectfully Submitted by,

Reviewed by,

Kimberley Pope
Director of Finance/Treasurer

Yvette Hurley
Chief Administrative Officer

Township of Cavan Monaghan
Statement of Remuneration and Expenses
 Year ending December 31, 2021
 Section 284(1) of the Municipal Act, SO, 2001 as Amended
 By-law 2015-15

	Wages & Benefits	Seminars, Conferences & Expenses	Mileage & General Expenses	Total
Mayor Scott McFadden	\$50,722.14	\$66.42	\$1,895.53	\$52,684.09
Deputy Mayor Matt Graham	\$32,765.07	\$0.00	\$600.00	\$33,365.07
Councillor Cathy Moore	\$22,316.66	\$0.00	\$498.79	\$22,815.45
Councillor Tim Belch	\$24,997.16	\$0.00	\$575.87	\$25,573.03
Councillor Ryan Huntley	\$27,263.10	\$0.00	\$795.80	\$28,058.90
Total Remuneration	\$158,064.13	\$66.42	\$4,365.99	\$162,496.54

Ganaraska, Kawartha & Otonabee Region Conservation Authority
Board & Authorities Remuneration and Expense Summary

Year ending December 31, 2021
 Section 284 (1) of the Municipal Act, SO, 2001 As Amended

	Wages & Benefits	Per Diem	Mileage	Total
Councillor Belch (GCAR)	<i>n/a</i>	\$330.00	\$0.00	\$330.00
Councillor Huntley (ORCA)	<i>n/a</i>	\$2,105.00	\$0.00	\$2,105.00
Councillor Moore (KRCA)	<i>n/a</i>	\$0.00	\$109.40	\$109.40



**Ganaraska Region Conservation Authority
Township of Cavan Monaghan Representatives Remuneration
January 1 - December 31, 2021**

Total number of meetings eligible to attend	8
Total number of meetings attended	6

	Per Diems	Mileage
Tim Belch	\$330.00	\$0.00

Note: There was no January, July, August or December meeting.



January 21, 2022

Township of Cavan Monaghan
Yvette Hurley, CAO
988 County Rd 10, RR #3
Millbrook, ON L0A 1G0

Dear Ms. Hurley:

As per Section 284(3) of the Municipal Act, 2001, please find below a statement of remuneration and expenses paid to Ryan Huntley, your municipality's appointment to the Otonabee Region Conservation Authority during 2021.

Please note that the number of per diems paid is not necessarily equal to the number of meetings attended due to the manner in which per diems are paid. Authority Directors receive remuneration for attending meetings on a per day basis. For example, Directors attending Audit Committee, Executive Committee or Source Protection Authority meetings followed by the regular Conservation Authority Board meeting receive remuneration equal to one per diem plus related expenses.

Total number of meetings eligible to attend	26
Total number of meetings attended	20

17 Per Diems paid at \$65.00	\$ 1,105.00
Vice-Chair Honorarium	1,000.00
Mileage(in person meetings only)	<u>0</u>
Total Remuneration	\$2,105.00

If you require a more detailed record of the meetings attended by your municipal representative, please contact the undersigned.

Yours very truly

Denyse Landry
Manager, Corporate Services

cc: Ryan Huntley

The Otonabee Region Conservation Authority
250 Milroy Drive, Peterborough, ON K9H 7M9
Phone: 705-745-5791, Fax: 705-745-7488,
Email: otonabee.ca@otonabee.com, Website: www.otonabee.com

Member of Conservation Ontario



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CONSERVATION**

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January 19th, 2022

Township of Cavan-Monaghan
988 County Road 10
Cavan, ON L0A 1G0

Attention: Kimberley Pope

Dear Ms. Pope;

To assist you in your reporting requirements under Section 284(1) of the Municipal Act, RSO (2001), we enclose a summary on per diem and kilometer reimbursement for 2021.

If you have any questions regarding this matter, please do not hesitate to contact me at 705 328-2271 ext. 233.

Sincerely,

Jonathan Lucas
General Accountant

KAWARTHA CONSERVATION

277 Kenrei Road, Lindsay, ON K9V 4R1

705.328.2271 Fax 705.328.2286

KawarthaConservation.com

Our Watershed Partners:

City of Kawartha Lakes • Region of Durham • Township of Scugog • Municipality of Clarington • Township of Brock • Municipality of Trent Lakes • Township of Cavan Monaghan



**Township of Cavan Monaghan
Council Appointees - 2021**

Organization: Kawartha Region Conservation Authority

Cavan Appointees	Remuneration or Per Diem	Mileage	Other Expenses	Total
Moore, Cathy		\$ 109.40		\$ 109.40
Total	\$ -	\$ 109.40	\$ -	\$ 109.40

I confirm the above information to be valid and complete.

Name Jonathan Lucas
 Position General Accountant
 Telephone 705 - 328 - 2271 Ext. 233
 Email jlucas@kawarthaconservation.com