

## MUNICIPALITY OF CALLANDER INFORMATION REPORT TO COUNCIL

**MEETING DATE:** March 28, 2023  
**SUBJECT/REPORT NO:** 2023-036 FINANCE: 2022 Council & Board Members Honoraria & Expenses  
**SUBMITTED BY:** Cindy Pigeau, Municipal Clerk/Treasurer  
**APPROVED BY:** Ashley Bilodeau, Senior Municipal Director

### **RECOMMENDED COUNCIL MOTION**

That Report 2023-036 2022 Council & Board Members Honoraria & Expenses be received for information.

### **EXECUTIVE SUMMARY**

The Treasurer is responsible for preparing a report that itemized remuneration and expenses paid to Council and Committees in the previous year, by no later than March 31. The total Council honoraria and expenses amount to \$88,869.43 The total Planning Committee's expenses amount to \$1,020.00.

### **BACKGROUND**

As per Section 284 (1) of the Municipal Act, the Treasurer shall prepare an itemized remuneration and expenses paid to Council, for the previous year by March 31<sup>st</sup> of the subsequent year and shall include the following:

- a) Each member of council in respect of his or her services as a member of the council of 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 (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.

Council honoraria are calculated as per By-Law 2018-1604.

### **INFORMATION**

As per Schedule A, the total council honoraria and expenses amount to \$88,869.43 in 2022.

As per Schedule B, the total planning committees' expenses amount to \$1,020.00 in 2022.

**APPENDICES / SCHEDULES**

Schedule A- 2022 Detailed Council Honoraria & Expenditures

Schedule B- 2022 Other Board Honoraria

*We will enrich the community by providing strong leadership and delivering inclusive and fiscally responsible services while maintaining the unique qualities that make Callander such a desirable place to live, work and play.*

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<b>Column1</b>	<b>Column2</b>	<b>Column3</b>	<b>Column4</b>	<b>Column5</b>	<b>Column6</b>	<b>Column7</b>	<b>Column8</b>
<b>Schedule A-2022 Council Honoraria (Section 284 (1) (a &amp; b)</b>							
<b>Description</b>	<b>Per Diem</b>	<b>Conferences; hotel, meals, parking, taxi and mileage</b>	<b>Registration Fee</b>	<b>Honoraria (Taxable Benefits Included)</b>	<b>Mandatory Employer Benefits (EHT, CPP, WSIB)</b>	<b>Misc.</b>	<b>Total</b>
Mayor Noon	740.00	2,451.15	1,159.05	22,086.62	2,059.96	308.55	28,805.33
I. Smit	180.00	141.52	407.04	13,152.50	595.78	-	14,476.84
D. Vaillancourt	-	-	-	11,634.71	1,013.70	-	12,648.41
L. Alkins	-	-	-	12,199.71	527.02	-	12,726.73
J. Carr	-	-	-	15,535.40	1,389.68	-	16,925.08
M. Dell	-	-	-	1,511.88	131.64	-	1,643.52
G.McMartin	-	-	-	1,511.88	131.64	-	1,643.52
	<b>920.00</b>	<b>2,592.67</b>	<b>1,566.09</b>	<b>77,632.70</b>	<b>5,849.42</b>	<b>308.55</b>	<b>88,869.43</b>

Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	
<b>MAYOR NOON</b>			<b>2022 Remuneration</b>					
<b>Description</b>	<b>Per Diem</b>	<b>Conferences; hotel, meals, parking, taxi and mileage 1-4-1000-1310</b>	<b>Registration Fee 1-4-1000-1310</b>	<b>Honoraria (Taxable Benefits Included)</b>	<b>Mandatory Employer Benefits (EHT, CPP, WSIB)</b>	<b>Misc. 1-4-1000-1350 1-4-1000-2052</b>	<b>Total</b>	
<b>Municipality of Callander</b>				22,086.62	2,059.96		<b>24,146.58</b>	
							-	
							-	
<b>Memberships/Conferences</b>							-	
FONOM			407.04				<b>407.04</b>	
AMO	740.00	2,451.15	752.01				<b>3,943.16</b>	
							-	
<b>Miscellaneous</b>							-	
Cellular						308.55	<b>308.55</b>	
Mileage							-	
							-	
							-	
<b>Total</b>	<b>740.00</b>	<b>2,451.15</b>	<b>1,159.05</b>	<b>22,086.62</b>	<b>2,059.96</b>	<b>308.55</b>	<b>28,805.33</b>	

Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	
<b>COUNCILLOR SMIT</b>			<b>2022 Remuneration</b>					
<b>Description</b>	<b>Per Diem</b>	<b>Conferences; hotel, meals, parking, taxi and mileage 1-4-1000-1310</b>	<b>Registration Fee 1-4-1000-1310</b>	<b>Honoraria (Taxable Benefits Included)</b>	<b>Mandatory Employer Benefits (EHT, WSIB)</b>	<b>Misc. 1-4-1000-1350 1-4-1000-2052</b>	<b>Total</b>	
Municipality of Callander				13,152.50	595.78		13,748.28	
							-	
Paid by North Bay-Mattawa Conservation Authority	180.00	141.52					321.52	
							-	
							-	
							-	
							-	
<b>Memberships/Conferences</b>							-	
FONOM			407.04				407.04	
							-	
							-	
							-	
							-	
<b>Miscellaneous</b>							-	
							-	
							-	
<b>Total</b>	<b>180.00</b>	<b>141.52</b>	<b>407.04</b>	<b>13,152.50</b>	<b>595.78</b>	<b>-</b>	<b>14,476.84</b>	