



REPORT TO COUNCIL:
RAPPORT AU CONSEIL:

FS 06-2018

DATE: 03/19/2018

**STATEMENTS ON REMUNERATION AND EXPENSES PAID IN 2017
ÉTATS DE LA RÉMUNÉRATION ET DES INDEMNITÉS VERSÉES EN
2017**

SUBJECT:

Statements on remuneration and expenses paid in the previous year to members of Council and to each person other than a member of Council appointed by municipality.

RECOMMENDATION

That Council receives report FS 06-2018 dated March 19th, 2018 and acknowledges receipt of this itemized statement on remuneration and expenses paid in the previous year to members of Council and to each person other than a member of Council appointed by the municipality.

FINANCIAL IMPLICATION:

The unused 2017 portion were put into a reserve at year-end of 2017.

COMMUNICATIONS PLAN:

The schedules attached will be posted on the Township's website.

SUJET:

États de la rémunération et des indemnités versées l'année précédente aux membres du conseil et aux membres d'un conseil local nommés par la municipalité.

RECOMMANDATION

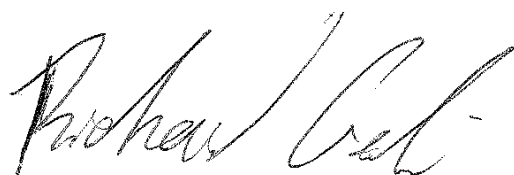
Que le conseil reçoit le rapport FS 06-2018 daté du 19 mars, 2018 et accuse réception du rapport concernant l'état des rémunérations et des frais versés l'année précédente aux membres du conseil et aux personnes autres que les membres du conseil nommées par la municipalité.

IMPLICATIONS FINANCIÈRES:

La portion inutilisée de 2017 a été mise en réserve en fin d'année de 2017.

PLAN DE COMMUNICATION

Les annexes jointes seront affichés sur le site web de la municipalité.



SUBMITTED BY | SOUMIS PAR:

Date: March 19 mars 2018

Richard Godin
Director of Finance/Treasurer
Directeur des finances/Trésorier

APPOVAL(S) | APPROBATION(S):

Jean Leduc
Chief Administrative Officer
Directeur général

Date: March 19 mars 2018

PROJECT DESCRIPTION DU PROJET**HISTORY, REFERENCE AND SUPPORT INFORMATION**

Pursuant to Section 284 (1) of the *Municipal Act, S.O. 2001, c.25* and amendments thereto, 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

HISTORIQUE, RÉFÉRENCES ET INFORMATION DE SUPPORT

En vertu de l'article 284 (1) de la *loi de 2001 sur les municipalités, L.O.2001 c25*, et ses amendements, le trésorier d'une municipalité doit remettre, au plus tard le 31 mars de chaque année, au conseil de celle-ci un état détaillé de la rémunération et des indemnités versées l'année précédente aux personnes suivantes :

- (a) chaque membre du conseil municipal, à l'égard des services offerts en sa qualité de membre du conseil ou d'un autre organisme, y compris un conseil local, auquel il a été nommé par le conseil municipal ou auprès duquel il occupe une charge du

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).

Despite the *Municipal Freedom of Information and Protection of Privacy Act*, statements provided are public records.

The following are the amounts carried over from 2017 to 2018 for each council member for any unused funds of the discretionary budget. Please note that the 2017 carried over amount also included the 2016 unused portions.

Name of elected official:	2018 Approved Budget	2017 Carried over	2018 Amended Budget
Pierre Leroux	\$10,100.00	\$ 630.87	\$10,730.87
Amanda Simard	\$ 3,600.00	\$ 382.18	\$ 3,982.18
Jamie Laurin	\$ 3,600.00	\$ 5,417.48	\$ 9,017.48
André Brisson	\$ 3,600.00	\$ 3,525.00	\$ 7,125.00
Cindy Saucier	\$ 3,600.00	\$ 5,998.98	\$ 9,598.98

OTHER OPTION(S) TO THE RECOMMENDATION

N/A

fait qu'il est membre du conseil municipal;

- (b) chaque membre du conseil municipal, à l'égard des services offerts en sa qualité de fonctionnaire ou d'employé de la municipalité ou d'agent ou d'employé d'un autre organisme visé à l'alinéa a);
- (c) chaque personne qui n'est pas membre du conseil municipal et qui a été nommée par la municipalité à titre de membre d'un organisme, y compris un conseil local, à l'égard des services offerts en cette qualité. 2001, chap. 25, par. 284 (1).

Malgré la *Loi sur l'accès à l'information municipale et la protection de la vie privée*, les états remis sont des documents publics.

Les montants suivants sont les fonds inutilisés du budget discrétionnaire de chaque membre du conseil reportés de 2017 à 2018. Veuillez noter que les montants reportés de 2017 incluait la portion inutilisée de 2016.

Nom - Membre du conseil	2018 Budget approuvé	2017 Montant reporté	2018 Budget modifié
Pierre Leroux	10,100.00\$	630.87\$	10,730.87\$
Amanda Simard	3,600.00\$	382.18\$	3,982.18\$
Jamie Laurin	3,600.00\$	5,417.48\$	9,017.48\$
André Brisson	3,600.00\$	3,525.00\$	7,125.00\$
Cindy Saucier	3,600.00\$	5,998.98\$	9,598.98\$

AUTRES OPTION(S) À LA RECOMMANDATION

S/O

ATTACHMENT(S)

Schedule A - Expenses for members of Council

Schedule B - Remuneration for members of Council

Schedule C - Remuneration for appointed members of committees

PIÈCE(S) JOINTE(S)

Annexe A - Dépenses des membres du conseil

Annexe B - Rémunération des membres du Conseil

Annexe C - Rémunération des membres nommés par le conseil

SCHEDULE A - EXPENSES FOR MEMBERS OF COUNCIL

TOWNSHIP OF RUSSELL

AS PER BY-LAWS NO: 2016-134 and 2016-013

FOR THE YEAR 2017

EMPLOYEE	Mileage	Transport	Parking	Registration Fee	Hotel	Meals / Banquets	Tel & Com Discretionary	Other	TOTAL Discretionary	Tel & Com by Twp	TOTAL
LEROUX, PIERRE	\$1,304.44	\$0.00	\$0.00	\$2,581.17	\$1,036.31	\$581.00	\$479.03	\$3,487.18	<u>\$9,469.13</u>	\$646.13	<u>\$10,115.26</u>
SIMARD, AMANDA	\$117.15	\$268.45	\$0.00	\$1,832.44	\$843.06	\$546.18	\$288.54	\$80.00	<u>\$3,975.82</u>	\$724.10	<u>\$4,699.92</u>
LAURIN, JAMIE	\$200.65	\$0.00	\$36.53	\$255.00	\$0.00	\$240.00	\$257.08	\$571.26	<u>\$1,560.52</u>	\$737.55	<u>\$2,298.07</u>
BRISSON, ANDRÉ	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$345.00	\$0.00	\$80.00	<u>\$525.00</u>	\$423.80	<u>\$948.80</u>
SAUCIER, CINDY	\$173.93	\$0.00	\$0.00	\$697.06	\$0.00	\$240.00	\$0.00	\$45.03	<u>\$1,156.02</u>	\$334.43	<u>\$1,490.45</u>
	<u>\$ 1,796.17</u>	<u>\$ 268.45</u>	<u>\$ 36.53</u>	<u>\$ 5,465.67</u>	<u>\$ 1,879.37</u>	<u>\$ 1,952.18</u>	<u>\$ 1,024.65</u>	<u>\$ 4,263.47</u>	<u>\$ 16,686.49</u>	<u>\$ 2,866.00</u>	<u>\$ 19,552.49</u>

SCHEDULE B - REMUNERATION FOR MEMBERS OF COUNCIL

TOWNSHIP OF RUSSELL							
AS PER BY-LAW NO: 2016-134 and 2016-013							
FOR THE YEAR 2017							
	Taxable Benefits	Rémuneration				Taxable 2/3	Non-Taxable
EMPLOYEE	GWL (Life insurance)	Salary	Pier Diem	Meetings	TOTAL	+100% Tax. Ben.	1/3
BRISSON, ANDRE	\$ 29.51	\$ 18,946.20	\$ -	\$ 400.00	\$ 19,346.20	\$ 12,926.98	\$ 6,448.73
LAURIN, JAMIE	\$ 29.51	\$ 18,946.20	\$ 375.00	\$ 400.00	\$ 19,721.20	\$ 13,176.98	\$ 6,573.73
LEROUX, PIERRE	\$ 29.51	\$ 36,236.20	\$ 2,937.50	\$ 50.00	\$ 39,223.70	\$ 26,178.64	\$ 13,074.57
SAUCIER, CINDY	\$ -	\$ 18,946.20	\$ 375.00	\$ 950.00	\$ 20,271.20	\$ 13,514.13	\$ 6,757.07
SIMARD, AMANDA	\$ -	\$ 18,946.20	\$ 937.50	\$ 950.00	\$ 20,833.70	\$ 13,889.13	\$ 6,944.57
TOTAL 2015	\$ 88.53	\$ 112,021.00	\$ 4,625.00	\$ 2,750.00	\$ 119,396.00	\$ 79,685.86	\$ 39,798.67

**SCHEDULE C - REMUNERATION FOR APPOINTED MEMBERS OF COMMITTEES
TOWNSHIP OF RUSSELL
FOR THE YEAR 2017**

**AS PER BY-LAWS NO: 2016-121, 2015-118, 2015-126, 2015-154, 2016-028, 2016-040, 2016-075
AND 2017-002**

AS PER SECTION 284 (1) OF THE MUNICIPAL ACT, S.O. 2001, C.25

Date of the event	Salary	Remuneration as per T4
Comité de Planning - Planning Committee		

CALVIN POL

January 30, 2017	106.00	
March 27, 2017	106.00	
April 24, 2017	106.00	
May 29, 2017	106.00	
June 26, 2017	106.00	
August 21, 2017	106.00	
September 25, 2017	106.00	
October 23, 2017	106.00	
November 27, 2017	106.00	
	\$954.00	\$954.00

MELANIE GERVAIS

January 30, 2017	106.00	
March 27, 2017	106.00	
April 24, 2017	106.00	
May 29, 2017	106.00	
June 26, 2017	106.00	
August 21, 2017	106.00	
September 25, 2017	106.00	
October 23, 2017	106.00	
November 27, 2017	106.00	
	\$954.00	\$954.00

JEAN-GUY BISSON

January 30, 2017	106.00	
March 27, 2017	106.00	
April 24, 2017	106.00	
May 29, 2017	106.00	
June 26, 2017	106.00	
August 21, 2017	106.00	
September 25, 2017	106.00	
October 23, 2017	106.00	
	\$848.00	\$848.00

**TOWNSHIP OF RUSSELL
FOR THE YEAR 2017**

**AS PER BY-LAWS NO: 2016-121, 2015-118, 2015-126, 2015-154, 2016-028, 2016-040, 2016-075
AND 2017-002**

AS PER SECTION 284 (1) OF THE MUNICIPAL ACT, S.O. 2001, C.25

Date of the event	Salary	Remuneration as per T4
Comité d'accessibilité - Disabled Committee Meeting		

GREGORY BALL

March 28, 2017	106.00	
May 30, 2017	106.00	
September 26, 2017	106.00	
	\$318.00	\$318.00

JOSEE BOULANGER

March 28, 2017	106.00	
May 30, 2017	106.00	
September 26, 2017	106.00	
	\$318.00	\$318.00

PATRICE DAGENAIS

March 28, 2017	106.00	
May 30, 2017	106.00	
September 26, 2017	106.00	
	\$318.00	\$318.00

MARTIN LAROCQUE

March 28, 2017	106.00	
May 30, 2017	106.00	
September 26, 2017	106.00	
	\$318.00	\$318.00