



REPORT TO COUNCIL:
RAPPORT AU CONSEIL:

FS 09-2017

DATE: 03/06/2017

**STATEMENTS ON REMUNERATION AND EXPENSES PAID IN 2016
ÉTATS DE LA RÉMUNÉRATION ET DES INDEMNITÉS VERSÉES EN
2016**

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 09-2017 dated March 6th, 2017 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:

N/A

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 09-2017 daté du 6 mars, 2017 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:

S/O

PLAN DE COMMUNICATION

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



SUBMITTED BY | SOUMIS PAR:

Date: March 6 mars 2017

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

APPOVAL(S) | APPROBATION(S):

Jean Leduc
Chief Administrative Officer
Directeur général

Date: March 6 mars 2017

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 council;

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 fait qu'il est membre du conseil

- (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.

OTHER OPTION(S) TO THE RECOMMENDATION

N/A

ATTACHMENT(S)

- Schedule A Expenses for members of Council
- Schedule B - Remuneration for members of Council
- Schedule C - Remuneration for appointed members of committees

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.

AUTRES OPTION(S) À LA RECOMMANDATION

S/O

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 C - REMUNERATION FOR APPOINTED MEMBERS OF COMMITTEES

TOWNSHIP OF RUSSELL

FOR THE YEAR 2016

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
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Comité de Planning - Planning Committee

CALVIN POL

March 1, 2016	106.00	
March 29, 2016	106.00	
April 25, 2016	106.00	
May 30, 2016	106.00	
June 27, 2016	106.00	
August 29, 2016	106.00	
September 26, 2016	106.00	
October 24, 2016	106.00	
November 28, 2016	106.00	
	\$954.00	\$954.00

MELANIE GERVAIS

January 19, 2016	106.00	
March 1, 2016	106.00	
March 29, 2016	106.00	
April 25, 2016	106.00	
May 30, 2016	106.00	
June 27, 2016	106.00	
August 29, 2016	106.00	
September 26, 2016	106.00	
October 24, 2016	106.00	
November 28, 2016	106.00	
	\$1,060.00	\$1,060.00

JEAN-GUY BISSON

January 19, 2016	106.00	
March 1, 2016	106.00	
March 29, 2016	106.00	
April 25, 2016	106.00	
May 30, 2016	106.00	
June 27, 2016	106.00	
August 29, 2016	106.00	
September 26, 2016	106.00	
October 24, 2016	106.00	
November 28, 2016	106.00	
	\$1,060.00	\$1,060.00

TOWNSHIP OF RUSSELL

FOR THE YEAR 2016

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

April 5, 2016	106.00	
June 28, 2016	106.00	
September 27, 2016	106.00	
November 23, 2016	106.00	
	\$424.00	\$424.00

JOSEE BOULANGER

March 24, 2015	106.00	
May 26, 2015	106.00	
September 22, 2015	106.00	
April 5, 2016	106.00	
June 28, 2016	106.00	
September 27, 2016	106.00	
November 23, 2016	106.00	
	\$742.00	\$742.00

PATRICE DAGENAI

April 5, 2016	106.00	
June 28, 2016	106.00	
September 27, 2016	106.00	
November 23, 2016	106.00	
	\$424.00	\$424.00

MARTIN LAROCQUE

April 5, 2016	106.00	
September 27, 2016	106.00	
November 23, 2016	106.00	
	\$318.00	\$318.00

SCHEDULE B - REMUNERATION FOR MEMBERS OF COUNCIL							
TOWNSHIP OF RUSSELL							
AS PER BY-LAW NO: 2016-134 and 2016-013							
FOR THE YEAR 2016							
	Taxable Benefits	Rémuneration				Taxable 2/3	Non-Taxable
EMPLOYEE	GWL (Life insurance)	Salary	Pier Diem	Meetings	TOTAL	+100% Tax. Ben.	1/3
BRISSON, ANDRE	\$ 26.44	\$ 18,574.34	\$ 1,250.00	\$ 800.00	\$ 20,624.34	\$ 13,776.00	\$ 6,874.78
LAURIN, JAMIE	\$ 26.44	\$ 18,574.34	\$ -	\$ 300.00	\$ 18,874.34	\$ 12,609.33	\$ 6,291.45
LEROUX, PIERRE	\$ 26.44	\$ 35,526.40	\$ 3,125.00	\$ 50.00	\$ 38,701.40	\$ 25,827.37	\$ 12,900.47
SAUCIER, CINDY	\$ -	\$ 18,574.34	\$ -	\$ 1,100.00	\$ 19,674.34	\$ 13,116.23	\$ 6,558.11
SIMARD, AMANDA	\$ -	\$ 18,574.34	\$ 187.50	\$ 600.00	\$ 19,361.84	\$ 12,907.89	\$ 6,453.95
TOTAL 2015	\$ 79.32	\$ 109,823.76	\$ 4,562.50	\$ 2,850.00	\$ 117,236.26	\$ 78,236.83	\$ 39,078.75

**SCHEDULE A - EXPENSES FOR MEMBERS OF COUNCIL
TOWNSHIP OF RUSSELL
AS PER BY-LAWS NO: 2016-134 and 2016-013
FOR THE YEAR 2016**

EMPLOYEE	Mileage	Transport	Parking	Registration Fee	Hotel	Meals Banquets	Tel & Com Discretionary	Other	TOTAL Discretionary	Tel & Comm.	TOTAL
LEROUX, PIERRE	\$2,193.58	\$0.00	\$0.00	\$2,480.26	\$841.40	\$1,316.08	\$0.00	\$3,268.68	<u>\$10,100.00</u>	\$574.71	<u>\$10,674.71</u>
SIMARD, AMANDA	\$38.39	\$0.00	\$0.00	\$125.00	\$145.20	\$821.11	\$1,637.68	\$74.71	<u>\$2,842.09</u>	\$900.00	<u>\$3,742.09</u>
LAURIN, JAMIE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$221.69	\$0.00	<u>\$221.69</u>	\$1,205.27	<u>\$1,426.96</u>
BRISSON, ANDRÉ	\$79.20	\$158.75	\$50.43	\$1,020.97	\$1,254.59	\$586.26	\$0.00	\$0.00	<u>\$3,150.20</u>	\$344.33	<u>\$3,494.53</u>
SAUCIER, CINDY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45.03	\$0.00	\$0.00	<u>\$45.03</u>	\$291.99	<u>\$337.02</u>
	<u>\$ 2,311.17</u>	<u>\$ 158.75</u>	<u>\$ 50.43</u>	<u>\$ 3,626.23</u>	<u>\$ 2,241.19</u>	<u>\$ 2,768.48</u>	<u>\$ 1,859.37</u>	<u>\$ 3,343.39</u>	<u>\$ 16,359.01</u>	<u>\$ 3,316.30</u>	<u>\$ 19,675.31</u>