



REPORT TO COUNCIL:
RAPPORT AU CONSEIL:

FS 06-2016

DATE: 03/07/2016

**STATEMENTS ON REMUNERATION AND EXPENSES PAID IN 2015
ÉTATS DE LA RÉMUNÉRATION ET DES INDEMNITÉS VERSÉES EN
2015**

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 06-2016 dated March 7th, 2016 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 06-2016 daté du 7 mars, 2016 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 7 mars 2016

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

APPOVAL(S) | APPROBATION(S):

Jean Leduc
Chief Administrative Officer
Directeur général

Date: March 7 mars 2016

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

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

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).

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

You will find enclosed these itemized statements (Schedule A, B and C).

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

duquel il occupe une charge du 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.

Vous trouverez ci-joint les états détaillés (Annexe A, B et C).

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 A - EXPENSES FOR MEMBERS OF COUNCIL
TOWNSHIP OF RUSSELL
AS PER BY-LAWS NO: 70-2011 AND 12-2012, THE 2015 BUDGET (RES. 2015-61) AS AMENDED
BY REPORT FS 26-2015 (APPROVED IN MINUTES OF MEETING ID 2015-028)
FOR THE YEAR 2015**

EMPLOYEE	Mileage	Transport	Parking	Registration Fee	Hotel	Meals Banquets	Tel & Com Discretionary	Other	TOTAL Discretionary	Tel & Comm.	TOTAL
LEROUX, PIERRE	\$1,371.66	\$0.00	\$16.21	\$2,962.04	\$254.04	\$1,913.59	\$0.00	\$950.72	<u>\$7,468.26</u>	\$1,529.60	<u>\$8,997.86</u>
SIMARD, AMANDA	\$13.26	\$368.44	\$0.00	\$1,766.70	\$908.56	\$668.63	\$874.41	\$0.00	<u>\$4,600.00</u>	\$1,192.82	<u>\$5,792.82</u>
LAURIN, JAMIE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$210.04	\$737.87	\$61.05	<u>\$1,008.96</u>	\$1,650.18	<u>\$2,659.14</u>
BRISSON, ANDRÉ	\$385.25	\$219.09	\$0.00	\$2,133.65	\$728.58	\$593.94	\$322.15	\$61.05	<u>\$4,443.71</u>	\$668.60	<u>\$5,112.31</u>
SAUCIER, CINDY	\$23.20	\$0.00	\$0.00	\$580.03	\$0.00	\$115.04	\$38.87	\$0.00	<u>\$757.14</u>	\$1,178.15	<u>\$1,935.29</u>
	<u>\$ 1,793.37</u>	<u>\$ 587.53</u>	<u>\$ 16.21</u>	<u>\$ 7,442.42</u>	<u>\$ 1,891.18</u>	<u>\$ 3,501.24</u>	<u>\$ 1,973.30</u>	<u>\$ 1,072.82</u>	<u>\$ 18,278.07</u>	<u>\$ 6,219.35</u>	<u>\$ 24,497.42</u>

SCHEDULE B - REMUNERATION FOR MEMBERS OF COUNCIL							
TOWNSHIP OF RUSSELL							
AS PER BY-LAW NO: 70-2011							
FOR THE YEAR 2015							
	Taxable Benefits	Rémuneration				Taxable 2/3	Non-Taxable
EMPLOYEE	GWL (Life insurance)	Salary	Pier Diem	Meetings	TOTAL	+100% Tax. Ben.	1/3
BRISSON, ANDRE	\$ 140.75	\$ 14,999.40	\$ 1,062.50	\$ 450.00	\$ 16,511.90	\$ 11,148.68	\$ 5,363.22
LAURIN, JAMIE	\$ 140.75	\$ 14,899.42	\$ -	\$ 350.00	\$ 15,249.42	\$ 10,307.03	\$ 4,942.39
LEROUX, PIERRE	\$ 140.75	\$ 35,001.20	\$ 2,000.00	\$ 150.00	\$ 37,151.20	\$ 24,908.22	\$ 12,242.98
SAUCIER, CINDY	\$ -	\$ 14,259.81	\$ 62.50	\$ 750.00	\$ 15,072.31	\$ 10,048.21	\$ 5,024.10
SIMARD, AMANDA	\$ 116.22	\$ 14,999.40	\$ 812.50	\$ 800.00	\$ 16,611.90	\$ 11,190.82	\$ 5,421.08
TOTAL 2015	\$ 538.47	\$ 94,159.23	\$ 3,937.50	\$ 2,500.00	\$ 100,596.73	\$ 67,602.96	\$ 32,993.77

SCHEDULE C - REMUNERATION FOR APPOINTED MEMBERS OF COMMITTEES**TOWNSHIP OF RUSSELL****FOR THE YEAR 2015****AS PER BY-LAWS NO: 7-2014, 45-2014, 2015-6, 2015-11, 2015-19, 2015-47, 2015-74 AND 2015-118****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

March 24, 2015	106.00	
April 28, 2015	106.00	
May 26, 2015	106.00	
June 30, 2015	106.00	
July 15, 2015	106.00	
October 27, 2015	106.00	
December 1, 2015	106.00	
December 16, 2015	106.00	
	\$848.00	

MELANIE GERVAIS

February 10, 2015	106.00	
March 24, 2015	106.00	
April 28, 2015	106.00	
May 26, 2015	106.00	
June 30, 2015	106.00	
July 15, 2015	106.00	
September 29, 2015	106.00	
October 27, 2015	106.00	
December 1, 2015	106.00	
	\$954.00	

JEAN-GUY BISSON

February 10, 2015	106.00	
March 24, 2015	106.00	
May 26, 2015	106.00	
June 30, 2015	106.00	
July 15, 2015	106.00	
September 29, 2015	106.00	
October 27, 2015	106.00	
December 1, 2015	106.00	
December 16, 2015	106.00	
	\$954.00	

TOWNSHIP OF RUSSELL

FOR THE YEAR 2015

AS PER BY-LAWS NO: 7-2014, 45-2014, 2015-6, 2015-11, 2015-19, 2015-47, 2015-74 AND 2015-118

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 24, 2015	106.00	
May 26, 2015	106.00	
	\$212.00	\$212.00

RACHEL CARDINAL

May 28, 2014	106.00	
	\$106.00	\$106.00

PATRICE DAGENAIS

May 28, 2014	106.00	
March 24, 2015	106.00	
May 26, 2015	106.00	
	\$318.00	\$318.00

MARTIN LAROCQUE

May 28, 2014	106.00	
March 24, 2015	106.00	
May 26, 2015	106.00	
	\$318.00	\$318.00

TOWNSHIP OF RUSSELL

FOR THE YEAR 2015

AS PER BY-LAWS NO: 7-2014, 45-2014, 2015-6, 2015-11, 2015-19, 2015-47, 2015-74 AND 2015-118

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 consultatif des services policiers municipaux du Canton de Russell /
Township of Russell Community policing advisory committee**

Langis Lebel

February 12, 2015	106.00	
April 30, 2015	106.00	
September 24, 2015	106.00	
	\$318.00	\$318.00

Robert Kennedy

February 12, 2015	106.00	
April 30, 2015	106.00	
	\$212.00	\$212.00