

To:	Warden Milne and Members of Grey County Council
Committee Date:	March 28, 2024
Subject / Report No:	FR-CW-11-24
Title:	2023 Treasurer's Statement
Prepared by:	Mary Lou Spicer, Director of Finance
Reviewed by:	Kim Wingrove, CAO
Lower Tier(s) Affected:	
Status:	

Recommendation

1. That Report FR-CW-11-24 and the attached 2023 Treasurer's Statement be received for information.

Executive Summary

The purpose of this report is to meet the statutory requirements of the *Municipal Act, 2001* that requires the treasurer of a municipality on or before March 31 to provide an itemized statement on remuneration and expenses paid to members of Council and other persons appointed to local boards in the previous year.

This report ensures that Council's goals of financial sustainability and public accountability are maintained.

Background and Discussion

Section 284 of the *Municipal Act, 2001* requires the following:

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;

- (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.

The attached 2023 Treasurer's Statement provides an itemized statement of the remuneration and expenses, authorized under By-Law 4702-10. This statement lists the costs paid to each member of Council and other Board and Committee appointees in respect of his or her services as a Member of Council or as an appointee of Council. For 2023, Council members received a base salary of \$21,510.65 and the Warden a base salary of \$82,254.99 that covers all council and committee of the whole meetings and all related work associated with these meetings. In addition, per diems are paid for additional sub-committee meetings, and where the Councillor is a county representative and compensation is not paid by another agency.

This itemized 2023 Statement of Remuneration of Expenses includes disclosure on benefits which includes the employer portion of OMERS, CPP, Employer Health Tax and Employee Assistance Program.

The Statement also includes the charges or reimbursements for cellular phones (excluding hardware costs) and conference registrations and accommodations, made by the corporation on behalf of each council member. This information is provided in order to provide openness, accountability and transparency.

The attached Statement includes the payments made in respect of remuneration and expense for each person who has been appointed to the following Boards and Committees:

- a) Board of Health – Grey Bruce Health Unit
- b) Niagara Escarpment Commission
- c) Accessibility Advisory Committee

Financial and Resource Implications

This report has been prepared in accordance with the legislative requirements in Section 284 of the *Municipal Act, 2001*.

Relevant Consultation

- Internal: Clerks and Human Resources Departments
- External: Association of Municipalities of Ontario and Niagara Escarpment Committee

Appendices and Attachments

Attached: 2023 Treasurer's Statement



2023 Treasurer's Statement

January 1, 2023 to December 31, 2023

Pursuant to Section 284 of the Municipal Act, R.S.O. 2001, the following Statement of remuneration and expenses paid to members of Council under By-Law No. 4702-10 is respectfully submitted.

Councillor		Remuneration (1)	Benefits (2)	Other (3)	Total	Total	Total
					Regular	Other	
					Meetings	Meetings	Meetings
					Attended	Attended	Missed
Allwood	Tom	421.26	9.87	84.84	2	-	-
Bartley	Steve	631.89	13.51	60.90	3	-	-
Boddy	Ian	22,395.26	3,735.06	2,696.75	27	7	4
Bordignon	Peter	21,889.74	3,564.49	577.08	28	4	3
Carleton	Sue	25,175.60	4,252.28	7,893.77	29	25	1
Dickert	Warren	24,038.18	4,260.84	9,103.71	31	16	-
Dobreen	Barbara	24,501.56	4,343.10	8,278.82	31	17	-
Eccles	Kevin	24,375.19	1,832.07	6,362.73	30	21	1
Greig	Scott	23,490.53	3,920.61	5,550.04	31	13	-
Hope	Paula	337.01	6.57	0.00	1	1	-
Hutchinson	Doug	210.63	5.02	46.80	2	-	-
Hutchinson	Tom	24,880.71	4,289.84	6,490.42	31	25	-
Keaveney	Shirley	24,712.20	3,340.72	7,680.75	31	23	-
Kentner	Ross	22,142.50	503.48	3,106.03	28	5	3
Koepke	Marion	758.27	15.03	12.16	4	1	-
Mackey	Scott	25,007.10	4,262.86	4,487.02	31	27	-
Matrosovs	Andrea	24,206.69	4,167.62	4,691.02	31	20	-
McKay	Terry	23,490.54	524.26	3,993.23	30	16	1
McQueen	Paul	25,679.25	4,598.62	8,464.81	26	30	5
Milne	Brian	82,254.96	14,281.78	27,814.99	30	186	1
Moore Coburn	Cathy	126.38	2.46	0.00	-	1	-
Nielsen	Dane	24,754.33	4,342.77	8,851.48	29	22	3
Paterson	Sue	24,543.71	4,205.21	4,806.76	31	21	-
Pringle	Grant	22,142.49	3,714.91	3,459.75	28	3	3
Shipston	Martin	126.38	2.46	0.00	-	1	-
Total		\$492,292.36	\$74,195.44	\$124,513.86	545	485	25

1. Includes Salary and Per Diem paid directly to Councillors for all Council, Committee and Board Appointments
2. Benefits include OMERS, CPP, Employer Health Tax and Employee Assistance Program
3. Includes amounts reimbursed to Councillors plus amounts paid on their behalf such as conference registration and expenses, cellular, technology allowance, parking, meals, etc.
4. Regular Meetings Attended are County Council and Committee of the Whole meetings
5. Other Meetings are all other meetings such as sub committees, public meetings, provincial associations, conferences, etc.
6. Missed Meetings are absences from "Regular Meetings" only.



2023 Treasurer's Statement
January 1, 2023 to December 31, 2023

<u>Niagara Escarpment Commission</u>		Per Diem	Expenses	Total Paid
Nielsen	Dane	\$5,664.00	\$83.20	\$5,747.20

2023 Appointments - Other Boards and Committees - Paid by County of Grey

<u>Agricultural Advisory Committee</u>		Mileage
DeBoer	Simon	\$27.50
Reid	Keith	\$17.50
Total Agricultural Advisory Committee		<u>\$45.00</u>

Joint Accessibility Advisory Committee **none paid**

<u>Planning and Economic Development Advisory Committee</u>		Mileage
Mooking	Roger	\$63.86
Morin	Grace	\$60.90
Rosen	Emily	\$127.48
Total Planning and Economic Development Advisory Committee		<u>\$252.24</u>

Board of Health

Effective January 1, 2021 County Representatives on the Board of Health are compensated by Grey County and therefore these amounts are now shown under County paid remuneration.