



REPORT TO COUNTY COUNCIL

FROM: Lisa Czupryna, Senior Financial Analyst

DATE: April 01, 2021

SUBJECT: Council and Outside Boards
Remuneration and Expenses

RECOMMENDATION:

THAT the April 01, 2021, report titled, Council and Outside Boards Remuneration and Expenses submitted by the Senior Financial Analyst, be received and filed for information.

INTRODUCTION:

Each year it is required that reports be filed on remuneration, mileage, and expenses for Council and Outside Boards. As well, a report on convention expenses must be published.

DISCUSSION:

Warden and Council remuneration and expenses totaled \$284,109.23 for the 2020 calendar year and convention expenses were \$15,079.60. Remuneration and expenses paid to persons on Outside Boards totaled \$14,000 for that same time period.

The accuracy of the March 23 report has been confirmed with footnotes found on the attachment addressing the questions raised.

FINANCIAL IMPLICATIONS:

The 2020 total remuneration and expenses, including conventions, for both Elgin County Council and Outside Boards was \$39,198.42 lower than in 2019 due to COVID-19's impact on attendance for conventions and outside board meetings.

ALIGNMENT WITH STRATEGIC PRIORITIES:

Serving Elgin	Growing Elgin	Investing in Elgin
<input type="checkbox"/> Ensuring alignment of current programs and services with community need.	<input type="checkbox"/> Planning for and facilitating commercial, industrial, residential, and agricultural growth.	<input type="checkbox"/> Ensuring we have the necessary tools, resources, and infrastructure to deliver programs and services now and in the future.
<input type="checkbox"/> Exploring different ways of addressing community need.	<input type="checkbox"/> Fostering a healthy environment.	<input checked="" type="checkbox"/> Delivering mandated programs and services efficiently and effectively.
<input type="checkbox"/> Engaging with our community and other stakeholders.	<input checked="" type="checkbox"/> Enhancing quality of place.	

LOCAL MUNICIPAL PARTNER IMPACT:

None.

COMMUNICATION REQUIREMENTS:

None.

CONCLUSION:

For 2020 the total remuneration and expenses, including conventions, for both Elgin County Council and Outside Boards was \$313,188.83.

All of which is Respectfully Submitted

Approved for Submission

Lisa Czupryna
Senior Financial Analyst

Julie Gonyou
Chief Administrative Officer

Jim Bundschuh
Director of Financial Services

Treasurer's Statement Of Remuneration and Expenses - for County Council

April 20 Session, 2021

To the Warden and Members of the Elgin County Council,

The following is a statement of the remuneration, mileage, and expenses paid to each member of the Elgin County Council for the period of January 1, 2020 to December 31, 2020, along with a history for the prior two years.

REMUNERATION and MILEAGE

COUNCIL, COMMITTEES and OUTSIDE BOARDS

	<u>2020</u>	<u>2019</u>	<u>2018</u>
Currie, Gregory	0.00	0.00	20,279.95
Ens, Paul	0.00	0.00	20,493.80
French, Mary	26,298.57	26,244.54	1,983.22
Giguere, Dominique	26,901.25	26,420.75	2,007.97
Jenkins, Jim	0.00	0.00	20,377.97
Jones, Grant (Dec 2016 Warden & Jan-Nov 2017 Warden)	26,401.10	25,963.36	22,037.46
Ketchabaw, Edward	26,628.43	26,529.72	1,999.06
Marks, Tom (Dec 2020 Warden)	30,173.92	26,193.51	1,937.19
Marr, David (Dec 2017 Warden & Jan-Nov 2018 Warden)	0.00	0.00	55,344.37
Martyn, Sally	26,417.14	25,925.98	22,205.76
McPhail, Duncan (Dec 2018 Warden & Jan-Nov 2019 Warden)	26,530.37	71,657.80	5,074.62
McWilliam, Cameron	0.00	0.00	20,843.27
Mennill, Dave (Dec 2019 Warden & Jan-Nov 2020 Warden)	68,299.41	30,062.44	22,406.73
Purcell, Bob	26,459.04	27,256.62	2,028.76
Wiehle, Bernie (Dec 2015 & Jan-Nov 2016 Warden)	0.00	0.00	22,223.85
Total Paid to Warden & Council	<u>284,109.23</u> (2)	<u>286,254.72</u> (1)	<u>241,243.98</u>

Completed consistent with By-Law 05-12, By-Law 05-13 and By-Law 05-45.

Footnote (1): Effective January 2019 the one-third tax exemption for the non-accountable allowance paid to municipal officers was ended and to eliminate the negative impact of this tax policy change Council voted to gross up both the Warden's and Council's remuneration.

Footnote (2): In 2020 lower expenses for conventions and mileage due to COVID-19.

All of which is Respectfully Submitted

Approved for Submission

Lisa Czupryna
Senior Financial Analyst

Julie Gonyou
Chief Administrative Officer

Jim Bundschuh
Director of Financial Services

TREASURER'S STATEMENT ON CONVENTION EXPENSES

To the Warden and Members of the Elgin County Council,

The following is an itemized statement of the conventions attended and expenses paid to each Member of Elgin County Council, during the calendar year ending December 31, 2020.

2020 CONVENTIONS

<u>COUNCILLOR</u>	<u>1</u> <u>ROMA</u>	<u>2</u> <u>OGRA</u>	<u>3</u> <u>AMO</u>	<u>4</u> <u>OWMC</u>	<u>5</u> <u>OTHER</u>	<u>TOTAL FOR</u> <u>COUNCILLOR</u>
French, Mary	0.00	0.00	0.00	0.00	0.00	0.00
Giguere, Dominique	1,703.78	0.00	0.00	0.00	576.18	2,279.96
Jones, Grant	1,021.61	0.00	0.00	0.00	0.00	1,021.61
Ketchabaw, Ed	2,016.96	1,444.37 (1)	0.00	0.00	0.00	3,461.33
Marks, Tom	1,922.50	0.00	0.00	0.00	0.00	1,922.50
Martyn, Sally	1,021.61	0.00	0.00	0.00	0.00	1,021.61
McPhail, Duncan	1,021.61	0.00	0.00	0.00	0.00	1,021.61
Mennill, Dave (Warden)	808.86	(710.55)	1,263.55	0.00	0.00	1,361.86
Purcell, Bob	2,176.06	0.00	813.06	0.00	0.00	2,989.12
TOTALS	\$ 11,692.99	\$ 733.82	\$ 2,076.61	\$ -	\$ 576.18	\$ 15,079.60

All figures include H.S.T.

ROMA	RURAL ONTARIO MUNICIPAL ASSOCIATION
OGRA	ONTARIO GOOD ROADS ASSOCIATION
AMO	ASSOCIATION OF MUNICIPALITIES
OWMC	ONTARIO WEST MUNICIPAL CONFERENCE

Footnote (1): The County paid the OGRA costs invoiced by the Municipality of Bayham on invoice 210536 dated March 23, 2020.

Footnote (2): Cancellation fees due to COVID-19, not included in the above totals, amounted to \$641.94.

All of which is Respectfully Submitted

Approved for Submission

Lisa Czupryna
Senior Financial Analyst

Julie Gonyou
Chief Administrative Officer

Jim Bundschuh
Director of Financial Services

CONVENTION EXPENSES

2020

COUNCILLOR	Registration	Mileage & Other Expenses	Per Diem Expenses	Total Conventions
French, Mary	0.00	0.00	0.00	0.00
Rural Ontario Municipal Association (ROMA)	0.00	0.00	0.00	0.00
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Giguere, Dominique	1,151.13	167.60	961.23	2,279.96
Rural Ontario Municipal Association (ROMA)	574.95	167.60	961.23	1,703.78
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER - Rural Broadband Masterclass & Conference	576.18	0.00	0.00	576.18
OTHER	0.00	0.00	0.00	0.00
Jones, Grant	574.98	0.00	446.63	1,021.61
Rural Ontario Municipal Association (ROMA)	574.98	0.00	446.63	1,021.61
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Ketchabaw, Ed	1,241.48	108.88	2,110.97	3,461.33
Rural Ontario Municipal Association (ROMA)	574.95	108.88	1,333.13	2,016.96
Ontario Good Roads Association (OGRA)	666.53	0.00	777.84	1,444.37
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Marks, Tom	574.98	168.50	1,179.02	1,922.50
Rural Ontario Municipal Association (ROMA)	574.98	168.50	1,179.02	1,922.50
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Martyn, Sally	574.98	0.00	446.63	1,021.61
Rural Ontario Municipal Association (ROMA)	574.98	0.00	446.63	1,021.61
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
McPhail, Duncan	574.98	0.00	446.63	1,021.61
Rural Ontario Municipal Association (ROMA)	574.98	0.00	446.63	1,021.61
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	0.00	0.00	0.00	0.00
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Mennill, Dave (Warden)	(135.58)	196.13	1,301.31	1,361.86
Rural Ontario Municipal Association (ROMA)	574.97	0.00	233.89	808.86
Ontario Good Roads Association (OGRA)	(710.55)	0.00	0.00	(710.55)
Association of Municipalities Ontario (AMO)	(0.00)	196.13	1,067.42	1,263.55
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
Purcell, Bob	1,388.04	219.31	1,381.77	2,989.12
Rural Ontario Municipal Association (ROMA)	574.98	219.31	1,381.77	2,176.06
Ontario Good Roads Association (OGRA)	0.00	0.00	0.00	0.00
Association of Municipalities Ontario (AMO)	813.06	0.00	0.00	813.06
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER	0.00	0.00	0.00	0.00
TOTALS	\$5,944.98	\$860.42	\$8,274.20	\$15,079.60
Rural Ontario Municipal Association (ROMA)	4,599.76	664.29	6,428.94	11,692.99
Ontario Good Roads Association (OGRA)	(44.02)	0.00	777.84	733.82
Association of Municipalities Ontario (AMO)	813.06	196.13	1,067.42	2,076.61
Ontario West Municipal Conference (OWMC)	0.00	0.00	0.00	0.00
OTHER - Rural Broadband Masterclass & Conference	576.18	0.00	0.00	576.18
OTHER	0.00	0.00	0.00	0.00

Treasurer's Statement Of Remuneration and Expenses - for Outside Boards

April 20 Session, 2021

To the Warden and Members of the Elgin County Council,

The following is a statement of the remuneration, mileage, and expenses paid to persons appointed to Outside Boards for the period January 1, 2020 to December 31, 2020 as authorized by the following By-Laws:

<u>LAND DIVISION COMMITTEE</u>	Completed consistent with By-Law 20-10	
Aldred, Dugald		1,500.00
Andrews, John		1,260.00
Fleck, John		2,010.00
Kennedy, Rosemary		2,130.00
O'Grady, Dennis		1,680.00
Schaper, Kathleen		210.00
Seldon, John		2,190.00
Van Kasteren, Jack		1,020.00
Total		<u>12,000.00</u>
<u>JOINT ELGIN-CENTRAL ELGIN ACCESSIBILITY ADVISORY COMMITTEE</u>	Completed consistent with By-Law 19-40	
No outside members		<u>0.00</u>
<u>GREEN LANE COMMITTEE</u>	Completed consistent with By-Law 19-40	
No appointment required in 2020		<u>0.00</u>
<u>TOWN CRIER</u>		
David Phillips		<u>2,000.00</u>
TOTAL OUTSIDE BOARDS		<u>14,000.00</u>

All of which is Respectfully Submitted

Approved for Submission

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