

The Corporation of the City of Kawartha Lakes

Council Report

CORP2017-006

Date: March 21, 2017

Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier:

Subject: 2016 Annual Report on Council Remuneration and Expenses

Author/Title: Carolyn Daynes

Signature:

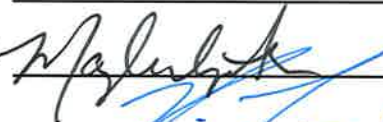


Recommendation(s):

RESOLVED THAT Report CORP2017-006, **2016 Annual Report on Council Remuneration and Expenses**, be received for information purposes.

Department Head:

Corporate Services Director / Other:



Chief Administrative Officer:



Background:

The Municipal Act, 2001, in subsection 284(1), requires that the Treasurer of each municipality provide, on or before March 31st, to the Council of the municipality, an itemized statement of remuneration and expenses, paid in the previous year, to each member of Council in respect to their services as a member of Council or as an officer of a local board, to which the members has been appointed by Council. The summary, in Attachment A, has been provided individually to the Mayor and Council in March 2017.

The report must also include remuneration and expenses paid in the previous year to persons other than Council, appointed by the municipality, to serve as a member of a local board.

A local board, as per the Municipal Act, means a municipal service board, public library board, police services board, planning board, or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipality, excluding a school board and a conservation authority. Given the above definition of local board the police services board remuneration and expenses has been provided in addition to council remuneration and expenses.

Council Expenses:

Salary expenses for the Mayor and Council have increased by approximately 1.0% over 2015 salaries. In 2015 Council passed the following motion:

***Moved by Councillor O'Reilly, seconded by Councillor Martin,
RESOLVED THAT Section 2.01 and Section 3.01 of By-law 2007-036 that
relates to the annual increase of Mayor and Council to be in accordance with the
National Consumer Pricing Index for the prior year be waived, and
THAT for the years 2015, 2016, 2017 and 2018, that a market adjustment of
1.0% be approved, effective January 1st of each respective year.
CARRIED CR2015-118***

Given this direction the 1% increase in wages from 2015 is reasonable.

Overall mileage is comparable to 2015. Conferences, seminars and other expenses have decreased from 2015 by approximately 25%. Please note that 2015 was the first year for many of the current Council and therefore more training was needed in 2015 to provide orientation.

Police Board Expenses:

Police Board salaries and expenses have decreased from 2015 by approximately 20%. In 2015 there were contract negotiations and therefore more time was required by the Board. In 2016 there was not this extra work and therefore per diems are back to their regular level. Conferences and other expenses were comparable to the previous year.

Rationale:

This report is presented in order to comply with the Municipal Act, 2001.

Other Alternatives Considered:

Not applicable. Information report only.

Financial Considerations:

Not applicable. Information report only.

Relationship of Recommendation(s) To Strategy Map:

This 2016 Annual Report on Council Remuneration and Expenses does not directly impact or align with a specific Strategic Priority.

Consultations:

Nicole Owens, General Clerk, Treasury

Attachments:

Attachment A – 2016 Council Remuneration and Expenses

Attachment B – 2016 Police Services Board Remuneration and Expenses



CORP2017-006
ATTACHMENT A.xlsx

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Department Head: Mary-Anne Dempster

Department File: Corporate Services

TREAS2017-006-Attachment A
2016 Annual Report on Council Remuneration and Expenses

Council/Board Member	Council Salary						Re-imbursement of Expenses Incurred				
	Taxable Income		Total Taxable	Non-taxable		Total Non-Taxable	Total Salary & Car Allowance	Mileage	Conferences Seminars & Other Expenses (Note 2)	Expenses Subtotal	TOTAL Salary plus Expenses
	Salary	Car Allowance		Salary	Car Allowance						
Breadner, Isaac	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	-	681.03	681.03	30,343.24
Dunn, Pat	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	486.73	3,542.07	4,028.80	33,691.01
Elmslie, Doug	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	-	1,255.02	1,255.02	30,917.23
James, Gord	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	-	875.97	875.97	30,538.18
Jilesen, Gerard	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	364.72	823.33	1,188.05	30,850.26
Junkin, Brian	17,783.69	2,400.00	20,183.69	8,878.52	1,200.00	10,078.52	30,262.21	1,566.19	793.42	2,359.61	32,621.82
Letham, Andrew	48,673.85	4,800.00	53,473.85	24,300.44	2,400.00	26,700.44	80,174.29	379.76	11,737.26	12,117.02	92,291.31
Macklem, Robert	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	2,989.42	1,065.71	4,055.13	33,717.34
Martin, Mary Ann	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	3,970.89	7,390.31	11,361.20	41,023.41
Miller, Gordon	17,783.69	2,400.00	20,183.69	8,878.52	1,200.00	10,078.52	30,262.21	2,487.37	1,418.56	3,905.93	34,168.14
O'Reilly, Patrick	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	1,259.68	4,611.26	5,870.94	35,533.15
Pollard, John	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	154.44	3,174.32	3,328.76	32,990.97
Seymour, Kathleen	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	1,223.27	4,120.25	5,343.52	35,005.73
Stauble, Heather	17,516.89	2,400.00	19,916.89	8,745.32	1,200.00	9,945.32	29,862.21	2,571.75	6,955.81	9,527.56	39,389.77
Strangway, Stephen	17,383.49	2,400.00	19,783.49	8,678.72	1,200.00	9,878.72	29,662.21	2,268.54	1,282.81	3,551.35	33,213.56
Veale, Andrew	17,783.69	2,400.00	20,183.69	8,878.52	1,200.00	10,078.52	30,262.21	-	396.90	396.90	30,659.11
Yeo, Emmett	17,650.29	2,400.00	20,050.29	8,811.92	1,200.00	10,011.92	30,062.21	1,711.01	2,029.75	3,740.76	33,802.97
2016 COUNCIL TOTALS	328,410.49	43,200.00	371,610.49	163,959.16	21,600.00	185,559.16	557,169.65	21,433.77	52,153.78	73,587.55	630,757.20
2015 COUNCIL TOTALS	325,020.51	43,200.00	368,220.51	162,510.32	21,600.00	184,110.32	552,330.83	19,360.92	68,282.94	87,643.86	639,974.69

TREAS2017-006-Attachment B
2016 Annual Report on Council Remuneration and Expenses

Police Services Board

Council/Board Member	Per Diem			Re-imbursement of Expenses			TOTAL Per Diem plus Expenses
	Taxable	Non-taxable	Per Diem Subtotal	Mileage	Conferences Seminars & Other Expenses (Note 2)	Expenses Subtotal	
Blackburn, David	2,566.67	1,283.33	3,850.00	382.72	3,415.85	3,798.57	7,648.57
James, Gord	1,650.00	825.00	2,475.00	-	522.37	522.37	2,997.37
Letham, Andy	1,350.00	675.00	2,025.00	-	-	-	2,025.00
English, Christina	2,666.67	1,333.33	4,000.00	-	-	-	4,000.00
Polito, Sal	2,366.67	1,183.33	3,550.00	411.34	1,812.23	2,223.57	5,773.57
O'Reilly, Patrick	300.00	150.00	450.00	-	-	-	450.00
Thomas, Donald	3,216.67	1,608.33	4,825.00	66.27	2,242.81	2,309.08	7,134.08
2016 POLICE SERVICES BOARD	14,116.67	7,058.33	21,175.00	860.33	7,993.26	8,853.59	30,028.59
2015 POLICE SERVICES BOARD	17,883.33	8,941.67	26,825.00	920.65	8,557.40	9,478.05	36,303.05

Note 1

Councillor salaries differ because some councillors received additional payments for their duties as Deputy-Mayor .

Note 2

Includes meals, accommodations, taxi fares, etc for all conferences attended by Councillors.. "Other" expenses include telephone and internet useage by councillors.

This table was prepared using 2016 payroll data and accounts payable records covering payments made directly to members of City Council and the Police Services Board, as well as payments made on behalf of members from January 1 to December 31, 2016