



THE CORPORATION OF THE TOWN OF AMHERSTBURG

OFFICE OF CORPORATE SERVICES

MISSION STATEMENT: *Committed to delivering cost-effective and efficient services for the residents of the Town of Amherstburg with a view to improve and enhance their quality of life.*

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Author's Phone: 519 736-0012 ext. 2259	Date to Council: March 25, 2019
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To: Mayor and Members of Town Council

Subject: Annual Treasurer's Report – 2018 Council and Appointee Statement on Remuneration and Expenses

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated March 11, 2019, regarding Annual Treasurer's Report – 2018 Council and Appointee Statement on Remuneration and Expenses **BE RECEIVED for information.**

2. **BACKGROUND:**

Section 284 of the Municipal Act, 2001, indicates that the Treasurer of a municipality shall in each year on or before March 31, provide the Council of the municipality an itemized statement of remuneration and expense payments in the previous year.

It shall include 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.

It shall also include 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.

Section 284 of the Municipal Act, 2001 also dictates as a mandatory item, that the statement shall identify the By-law under which the remuneration or expenses were authorized to be paid.

3. DISCUSSION:

This report for the year ended December 31, 2018 discloses funds paid to members of Council and to each person appointed by Council as remuneration and for expenses.

4. RISK ANALYSIS:

The Treasurer's Report is required by the Municipal Act; failure to provide an itemized statement of remuneration and expense payments for the 2018 year as required by section 284 would place the municipality in a state of non-compliance. Additionally, political risk exists if the disclosure requirement is not met.

5. FINANCIAL MATTERS:

Name	Remuneration for:	Amount
Council:		
DiCarlo, Aldo	Amherstburg Town Council*, Essex Power Board of Directors, and Police Services Board	\$55,937
DiPasquale, Bart	Amherstburg Town Council*	\$25,162
Lavigne, Jason	Amherstburg Town Council* and Police Services Board	\$19,975
Courtney, Joan	Amherstburg Town Council*	\$22,393
Pouget, Diane	Amherstburg Town Council*	\$19,853
Meloche, Leo	Amherstburg Town Council*	\$22,112
Fryer, Richard	Amherstburg Town Council* and ERCA Board	\$23,292
Courtney, Peter	Amherstburg Town Council*	\$2,122
McArthur, Donald	Amherstburg Town Council*	\$2,122
Renaud, Marc	Amherstburg Town Council*	\$2,122

Name	Remuneration for:	Amount
Prue, Michael	Amherstburg Town Council* and Committee of Adjustment	\$2,316
Simone, Patricia	Amherstburg Town Council* and Police Services Board	\$3,327
Appointees:		
Rozankovic, Robert	Police Services Board	\$1,400
Cozens, David	Committee of Adjustment	\$750
Ducedre, Sherry	Committee of Adjustment	\$825
Mailloux, Joshua	Committee of Adjustment	\$450
Shaw, Donald	Committee of Adjustment	\$750
Smith, Duncan	Committee of Adjustment	\$150
Sutherland, Ron	ERCA Board and Drainage Board**	\$2,078
Laramie, Brad	Drainage Board	\$600
Bezaire, Robert	Drainage Board	\$525
Major, Allan	Drainage Board**	\$706
Pillon, Lloyd Robert	Drainage Board**	\$556
Whittal, William	Accessibility Committee	\$200
Curson-Prue, Shirley	Heritage Committee**	\$1,451

*Amherstburg Town Council remuneration amount consists of: Salaries, Public Receptions, Conventions and Seminars, Travel and Mileage and Communication Allowance. Amounts vary among Council members.

** Amounts for Appointments include Per Diem, Convention and Seminars, Travel and Mileage. Amounts vary among Council Appointments.

For a detailed breakdown including Appointing By-laws please see Appendix A.

6. **CONSULTATIONS:**

The Supervisor of Revenue and Municipal Clerk were consulted on this report.

7. **CONCLUSION:**

This report is submitted for review by Council and to be received for information.



Justin Rousseau
Treasurer

Report Approval Details

Document Title:	2018 Annual Treasurer's Report- Council and Appointee Statement on Remunerations and Expenses.docx
Attachments:	- Treasurer's Report 2018.pdf
Final Approval Date:	Mar 18, 2019

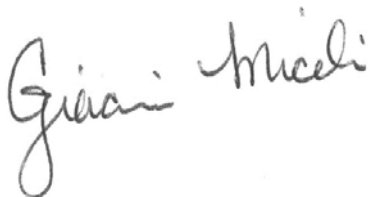
This report and all of its attachments were approved and signed as outlined below:



Cheryl Horrobin - Mar 18, 2019 - 9:54 AM



Mark Galvin - Mar 18, 2019 - 10:13 AM



John Miceli - Mar 18, 2019 - 10:25 AM



Paula Parker - Mar 18, 2019 - 1:23 PM