



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.*

Author's Name: Tracy Prince	Report Date: June 3, 2022
Author's Phone: 519 736-0012 ext. 2254	Date to Council: June 13, 2022
Author's E-mail: tprince@amherstburg.ca	Resolution #: N/A

To: Mayor and Members of Town Council

Subject: Annual Treasurer's Report – 2021 Council and Appointee Statement on Remuneration and Expenses

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated June 1, 2022, regarding Annual Treasurer's Report – 2021 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, 2021 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 2021 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(Paid by Essex Power), and Windsor Police Services Board (Paid by City of Windsor)	\$65,313
Meloche, Leo	Amherstburg Town Council*	\$31,036
McArthur, Donald	Amherstburg Town Council*	\$24,350
Renaud, Marc	Amherstburg Town Council*	\$24,350
Prue, Michael	Amherstburg Town Council*	\$24,350
Simone, Patricia	Amherstburg Town Council*	\$25,005
Courtney, Peter	Amherstburg Town Council*, ERCA Board	\$26,390
Appointees:		
Wark, Bill	Essex Power Board of Directors** (Paid By Essex Power)	\$10,033

Name	Remuneration for:	Amount
Buchanan, Terris	Committee of Adjustment	\$750
Cozens, David	Committee of Adjustment	\$975
Mailloux, Joshua	Committee of Adjustment	\$675
Shaw, Donald	Committee of Adjustment	\$1,050
Easterbrook, Christine	Accessibility Committee	\$250
Drew, Chris	Accessibility Committee	\$300
Curson-Prue, Shirley	Accessibility Committee, Heritage Committee**	\$250
Pietrangelo, Tony	Accessibility Committee	\$300
Whittal, William	Accessibility Committee	\$150
Morrison, Marolyn	ERCA Board	\$540
Bezaire, Robert	Drainage Board	\$750
Campigotto, Anthony	Drainage Board, Committee of Adjustment	\$1,800
Laramie, Brad	Drainage Board	\$675
Major, Allan	Drainage Board**	\$825
Pillon, Lloyd Robert	Drainage Board	\$750

*Amherstburg Town Council remuneration amount consists of: Salaries, Public Reception, 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.

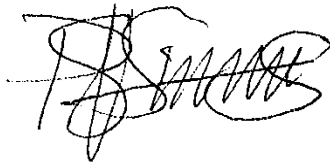
A handwritten signature in purple ink, appearing to read 'Tracy Prince', is positioned above a horizontal line.

Tracy Prince
Director of Corporate Services/CFO
Treasurer

Report Approval Details

Document Title:	2022 06 01 - 2021 Council and Appointee Statement of Remuneration and Expenses.docx
Attachments:	
Final Approval Date:	Jun 8, 2022

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

A handwritten signature in black ink, appearing to read 'P. Simmons', with a large, stylized initial 'P'.

Peter Simmons

A handwritten signature in black ink, appearing to read 'Valerie Critchley', written in a cursive style.

Valerie Critchley

**TOWN OF AMHERSTBURG
TREASURER'S REPORT
FOR THE YEAR ENDED DECEMBER 31, 2021**

Pursuant to Section 284 of the Ontario Municipal Act 2001

COUNCIL

DICARLO, Aldo (Mayor)	DIC002	Salary	45,899.28
		Communication Allowance	1,408.49
		Per Diem	100.00
		Public Receptions	0.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
		Total	47,407.77

MELOCHE, Leo (Deputy)	MEL012	Salary	30,548.88
		Communication Allowance	387.45
		Per Diem	100.00
		Public Receptions	0.00
		Legal	0.00
		Travel & Mileage	0.00
		Total	31,036.33

MCARTHUR, Donald	MCA001 #1	Salary	24,249.72
		Communication Allowance	0.00
		Per Diem	100.00
		Public Receptions	0.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
		Total	24,349.72

RENAUD, Marc	REN011 #2	Salary	24,249.72
		Communication Allowance	0.00
		Per Diem	100.00
		Public Receptions	0.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
		Total	24,349.72

PRUE, Michael	PRU001 #3	Salary	24,249.72
		Communication Allowance	0.00
		Per Diem	100.00
		Public Receptions	0.00
		Legal	0.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
		Total	24,349.72

**TOWN OF AMHERSTBURG
TREASURER'S REPORT
FOR THE YEAR ENDED DECEMBER 31, 2021**

Pursuant to Section 284 of the Ontario Municipal Act 2001

SIMONE, Patricia	SIM004	Salary	24,249.72
	#4	Communication Allowance	429.40
		Per Diem	100.00
		Public Receptions	226.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
	Total		25,005.12

COURTNEY, Peter	COU005	Salary	24,249.72
	#5	Communication Allowance	1,500.00
		Per Diem	100.00
		Public Receptions	0.00
		Training and Conferences	0.00
		Travel & Mileage	0.00
	Total		25,849.72

**TOWN OF AMHERSTBURG
TREASURER'S REPORT
FOR THE YEAR ENDED DECEMBER 31, 2021**

Pursuant to Section 284 of the Ontario Municipal Act 2001

WINDSOR POLICE SERVICES BOARD

DICARLO, Aldo	Remuneration	6,500.00
	Total WPS Board	6,500.00

ESSEX POWER BOARD OF DIRECTORS

DICARLO, Aldo	Remuneration	11,405.72
WARK, Bill	Remuneration	10,033.00
	Total Essex Power Board	21,438.72

ERCA

COURTNEY, Peter	Per Diem	540.00
MORRISON, Marolyn	Per Diem	540.00
	Total ERCA Board	1,080.00

COMMITTEE OF ADJUSTMENT

BUCHANAN, Terris	Honorarium	900.00
CAMPIGOTTO, Anthony	Honorarium	975.00
COZENS, David	Honorarium	975.00
MAILLOUX, Joshua	Honorarium	675.00
SHAW, Donald	Honorarium	1,050.00
	Total Committee of Adjustmen	4,575.00

ACCESSIBILITY COMMITTEE

CURSON-PRUE, Shirley	Per Diem	250.00
DREW, Chris	Per Diem	300.00
EASTERBROOK, Christine	Per Diem	250.00
PIETRANGELO, Tony	Per Diem	300.00
WHITTAL, William	Per Diem	150.00
	Total Accessibility Committee	1,250.00

DRAINAGE BOARD

BEZAIRE, Robert	Honorarium	750.00
CAMPIGOTTO, Anthony	Honorarium	825.00
LARAMIE, Brad	Honorarium	675.00
MAJOR, Allan	Honorarium	825.00
PILLON, Lloyd Robert	Honorarium	750.00
	Total Drainage Board	3,825.00

HERITAGE COMMITTEE

CURSON-PRUE, Shirley	National Trust Conference	0.00
	Total Heritage Committee	0.00