

THE CORPORATION OF THE TOWN OF AMHERSTBURG

OFFICE OF CORPORATE SERVICES

Mission Statement: As stewards of the Town of Amherstburg, we strive to improve the quality of life of all residents through the delivery of effective, efficient, and affordable services.

| Author's Name: Tracy Prince | Report Date: February 26, 2025 |
|--|---------------------------------|
| Author's Phone: 519 736-0012 ext. 2254 | Date to Council: March 24, 2025 |
| Author's E-mail: tprince@amherstburg.ca | Resolution #: |

To: Mayor and Members of Town Council

Subject: Annual Treasurer's Report – 2024 Council and Appointee Statement on Remuneration and Expenses

1. <u>RECOMMENDATION:</u>

It is recommended that:

1. The report from the Treasurer dated February 26, 2025, regarding Annual Treasurer's Report – 2024 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 on remuneration and expense payments 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. 2001, c. 25, s. 284 (1).

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, 2024, discloses funds paid to members of Council and to the persons 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 2024 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: | | |
| Prue, Michael | Amherstburg Town Council*, Essex Power Board of Directors (Paid by Essex Power) | \$73,221.49 |
| Gibb, Chris | Amherstburg Town Council* | \$35,212.56 |
| McArthur, Donald | Amherstburg Town Council* | \$25,529.40 |
| Allaire, Molly | Amherstburg Town Council*, ERCA Board (Paid by ERCA) | \$30,236.08 |
| Courtney, Peter | Amherstburg Town Council*, ERCA Board (Paid by ERCA) | \$27,210.99 |
| Crain, Linden | Amherstburg Town Council* | \$29,353.23 |
| Pouget, Diane | Amherstburg Town Council* | \$31,339.00 |
| Appointees: | | |

| Name | Remuneration for: | Amount |
|------------------------|---|---------|
| Wark, Bill | Essex Power Board of Directors** (Paid By Essex Power) | \$9,937 |
| Buchanan, Terris | Committee of Adjustment | \$825 |
| Campigotto, Anthony | Committee of Adjustment, Drainage Board | \$1,350 |
| Mailloux, Joshua | Committee of Adjustment | \$525 |
| Shaw, Donald | Committee of Adjustment | \$750 |
| Rollier, Deborah | Committee of Adjustment | \$600 |
| Easterbrook, Christine | Accessibility Committee | \$250 |
| Drew, Chris | Accessibility Committee | \$200 |
| Curson-Prue, Shirley | Accessibility Committee | \$250 |
| Pietrangelo, Tony | Accessibility Committee | \$250 |
| Renaud, Marc | Accessibility Committee | \$200 |
| Whittall, William | Accessibility Committee | \$250 |
| Renaud, Brian | Drainage Board | \$675 |
| Laramie, Brad | Drainage Board | \$600 |
| Major, Allan | Drainage Board | \$750 |
| Sellars, Murray | Drainage Board | \$750 |

*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. ASSET MANAGEMENT IMPACTS:

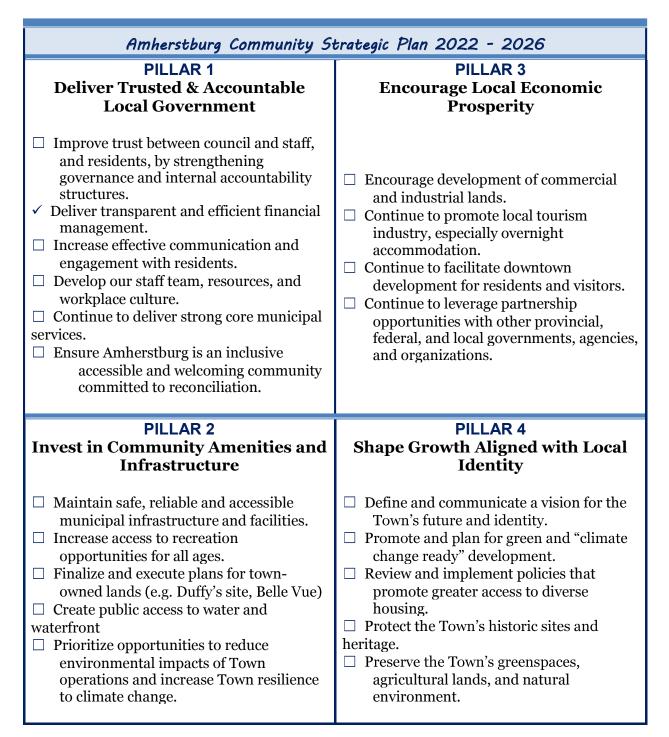
N/A

7. CONSULTATIONS:

The Supervisor of Revenue was consulted on this report

8. CORPORATE STRATEGIC ALIGNMENT:

Vision: Preserving our past while forging our future.



9. CONCLUSION:

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

Tracy Prince
Director of Corporate Services/CFO/Treasurer

Report Approval Details

| Document Title: | Annual Treasurer's Report – 2024 Council and Appointee Statement on Remuneration and Expenses.docx |
|----------------------|---|
| Attachments: | - Treasurer's Report 2024 Appendix A.pdf |
| Final Approval Date: | Mar 12, 2025 |

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

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Valerie Critchley

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Kevin Fox

APPENDIX A TOWN OF AMHERSTBURG TREASURER'S REPORT FOR THE YEAR ENDED DECEMBER 31, 2024

Pursuant to Section 284 of the Ontario Municipal Act 2001

COUNCIL

| PRUE, Michael (Mayor) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 56,609.25 3,242.85 300.00 863.86 313.61 1,131.52 62,461.09 |
|--------------------------------------|---|---|
| GIBB, Chris (Deputy Mayor) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 31,782.96 541.16 300.00 0.00 2,588.44 0.00 35,212.56 |
| ALLAIRE, Molly (Council Member) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 25,229.40 0.00 300.00 318.93 2,997.91 467.84 29,314.08 |
| COURTNEY, Peter (Council Member) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 25,229.40 1,169.54 200.00 0.00 0.00 0.00 26,598.94 |
| CRAIN, Linden (Council Member) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 25,229.40 717.68 300.00 311.08 2,795.07 0.00 29,353.23 |
| MCARTHUR, Donald (Council Member) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences Travel & Mileage Total | 25,229.40 0.00 300.00 0.00 0.00 25,529.40 |
| POUGET, Diane (Council Member) | Salary Communication Allowance Per Diem Public Receptions Training and Conferences <u>Travel & Mileage</u> <u>Total</u> | 29,908.04 1,230.96 200.00 0.00 0.00 31,339.00 |

APPENDIX A TOWN OF AMHERSTBURG TREASURER'S REPORT FOR THE YEAR ENDED DECEMBER 31, 2024

Pursuant to Section 284 of the Ontario Municipal Act 2001

COUNCIL

| | WINDSOR POLICE SERVICES BOARD | |
|-----------------|--------------------------------|-----------|
| PRUE, Michael | Remuneration | 0.00 |
| , | Total WPS Board | 0.00 |
| | ESSEX POWER BOARD OF DIRECTORS | |
| PRUE, Michael | Remuneration | 10,760.40 |
| WARK, Bill | Remuneration | 9,936.56 |
| | Total Essex Power Board | 20,696.96 |
| | ERCA | |
| COURTNEY, Peter | Per Diem | 612.05 |
| ALLAIRE, Molly | Per Diem | 922.00 |
| - | Total ERCA Board | 1,534.05 |

APPENDIX A TOWN OF AMHERSTBURG TREASURER'S REPORT FOR THE YEAR ENDED DECEMBER 31, 2024

Pursuant to Section 284 of the Ontario Municipal Act 2001

COUNCIL

COMMITTEE OF ADJUSTMENT

| BUCHANAN, Terris | By-law 2023-018 | Honorarium | 825.00 | |
|------------------------|-----------------|-------------------------------|----------|--|
| CAMPIGOTTO, Anthony | By-law 2023-018 | Honorarium | 750.00 | |
| MAILLOUX, Joshua | By-law 2023-018 | Honorarium | 525.00 | |
| SHAW, Donald | By-law 2023-018 | Honorarium | 750.00 | |
| ROLLIER, Deborah | By-law 2023-018 | Honorarium | 600.00 | |
| | | Total Committee of Adjustment | 3,450.00 | |
| | | | | |
| CURSON-PRUE, Shirley | By-Law 2023-015 | Per Diem | 250.00 | |
| DREW, Chris | By-Law 2023-015 | Per Diem | 200.00 | |
| EASTERBROOK, Christine | By-Law 2023-015 | Per Diem | 250.00 | |
| PIETRANGELO, Tony | By-Law 2023-015 | Per Diem | 250.00 | |
| RENAUD, Marc | By-Law 2023-015 | Per Diem | 200.00 | |
| WHITTALL, William | By-Law 2023-015 | Per Diem | 250.00 | |
| | | Total Accessibility Committee | 1,400.00 | |
| DRAINAGE BOARD | | | | |
| CAMPIGOTTO, Anthony | By-Law 2023-017 | Honorarium | 600.00 | |
| LARAMIE, Brad | By-Law 2023-017 | Honorarium | 600.00 | |
| MAJOR, Allan | By-Law 2023-017 | Honorarium | 750.00 | |
| RENAUD, Brian | By-Law 2023-017 | Honorarium | 675.00 | |
| SELLARS, Murray | By-Law 2023-017 | Honorarium | 750.00 | |
| | | Total Drainage Board | 3,375.00 | |