



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: Justin Rousseau	Report Date: March 8, 2021
Author's Phone: 519 736-0012 ext. 2259	Date to Council: March 22, 2021
Author's E-mail: jrousseau@amherstburg.ca	Resolution #: N/A

To: Mayor and Members of Town Council

Subject: 2020 Council and Appointee Statement on Remuneration and Expenses

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated March 8, 2021, regarding the 2020 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, 2020 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 2020 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:**

The remuneration for Council and Appointees in 2020 is summarized by person as follows, and the detailed breakdown by appointment including Appointing By-law references is attached as Appendix A.

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)	\$70,544
Meloche, Leo	Amherstburg Town Council*	\$31,243
McArthur, Donald	Amherstburg Town Council*	\$25,722
Renaud, Marc	Amherstburg Town Council*	\$24,550
Prue, Michael	Amherstburg Town Council*	\$24,550
Simone, Patricia	Amherstburg Town Council*	\$26,176
Courtney, Peter	Amherstburg Town Council*, ERCA Board (Paid by ERCA)	\$26,162
Appointees:		
Wark, Bill	Essex Power Board of Directors (Paid By Essex Power)	\$7,656
Morrison, Marolyn	ERCA Board (Paid by ERCA)	\$540

Name	Remuneration for**:	Amount
Buchanan, Terris	Committee of Adjustment	\$600
Campigotto, Anthony	Drainage Board, Committee of Adjustment	\$675
Cozens, David	Committee of Adjustment	\$525
Ducedre, Sherry	Committee of Adjustment	\$375
Mailloux, Joshua	Committee of Adjustment	\$375
Shaw, Donald	Committee of Adjustment	\$600
Curson-Prue, Shirley	Accessibility Committee	\$250
Drew, Chris	Accessibility Committee	\$250
Easterbrook, Christine	Accessibility Committee	\$250
Pietrangelo, Tony	Accessibility Committee	\$250
Whittal, William	Accessibility Committee	\$250
Bezaire, Robert	Drainage Board	\$450
Laramie, Brad	Drainage Board	\$450
Major, Allan	Drainage Board	\$525
Pillon, Lloyd Robert	Drainage Board	\$525

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

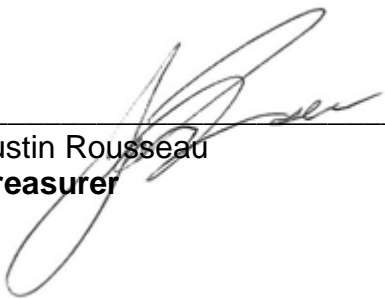
** Amounts for Appointments include: Per Diem, Convention and Seminars, Travel and Mileage. Amounts vary among Council Appointments.

6. CONSULTATIONS:

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

7. CONCLUSION:

This report is submitted for information in accordance with Section 284 of the Municipal Act, 2001.



Justin Rousseau
Treasurer

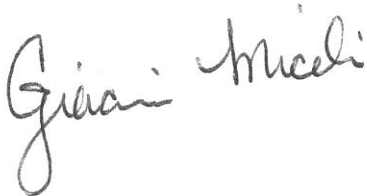
Report Approval Details

Document Title:	2021 03 22 - 2020 Council and Appointee Statement on Remunerations and Expenses.docx
Attachments:	- 2020 Council Report.pdf
Final Approval Date:	Mar 15, 2021

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



Cheryl Horrobin



John Miceli



Paula Parker

**TOWN OF AMHERSTBURG
TREASURER'S REPORT
FOR THE YEAR ENDED DECEMBER 31, 2020**

Pursuant to Section 284 of the Ontario Municipal Act 2001

COUNCIL

DICARLO, Aldo (Mayor)	Appointing By-Law 2018-2022	Salary	45,899
		Communication Allowance	1,159
		Per Diem	300
		Public Receptions	3,896
		Training and Conferences	10
		Travel & Mileage	-
		Total	51,264
Windsor Police Services Board	Effective Jan 1, 2019	Remuneration	6,500
		Total Police Service Board	6,500
Essex Power	2018-114 & 2019-033	Salary	5,000
		Meeting Fees	6,250
		Per Diem	1,500
		Travel & Mileage	30
		Total	12,780
		Total Remuneration for Mayor	70,544
MELOCHE, Leo (Deputy)	Appointing By-Law 2018-2022	Salary	30,549
		Communication Allowance	-
		Per Diem	300
		Public Receptions	57
		Training and Conferences	338
		Travel & Mileage	-
		Total	31,243
MCARTHUR, Donald	Appointing By-Law 2018-2022	Salary	24,250
		Communication Allowance	-
		Per Diem	300
		Public Receptions	-
		Training and Conferences	678
		Travel & Mileage	494
		Total	25,722

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TREASURER'S REPORT
FOR THE YEAR ENDED DECEMBER 31, 2020**

Pursuant to Section 284 of the Ontario Municipal Act 2001

RENAUD, Marc	Appointing By-Law 2018-2022	Salary	24,250
		Communication Allowance	-
		Per Diem	300
		Public Receptions	-
		Training and Conferences	-
		Travel & Mileage	-
		Total	24,550
PRUE, Michael	Appointing By-Law 2018-2022	Salary	24,250
		Communication Allowance	-
		Per Diem	300
		Public Receptions	-
		Training and Conferences	-
		Travel & Mileage	-
		Total	24,550
SIMONE, Patricia	Appointing By-Law 2018-2022	Salary	24,250
		Communication Allowance	254
		Per Diem	300
		Public Receptions	200
		Training and Conferences	678
		Travel & Mileage	494
		Total	26,176
COURTNEY, Peter	Appointing By-Law 2018-2022	Salary	24,250
		Communication Allowance	1,112
		Per Diem	200
		Public Receptions	-
		Training and Conferences	-
		Travel & Mileage	-
		Total	25,562
ERCA	Dec 10, 2018 mtg	Mileage & Per Diem	600
		Total	600
		Total Remuneration for Councilor Courtney	26,162

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Pursuant to Section 284 of the Ontario Municipal Act 2001

ESSEX POWER BOARD OF DIRECTORS

WARK, Bill	2018-114 &	Salary	4,000
	2019-033	Meeting Fees	2,375
		Per Diem	1,250
		Travel & Mileage	31
		Total	7,656

ERCA

MORRISON, Marolyn	2015-116/126	Mileage & Per Diem	540
		Total ERCA Board	540

COMMITTEE OF ADJUSTMENT

BUCHANAN, Terris	Jan 28, 2019 mtg	Honorarium	600
CAMPIGOTTO, Anthony	2019-015	Honorarium	150
COZENS, David		Honorarium	525
DUCEDRE, Sherry		Honorarium	375
MAILLOUX, Joshua		Honorarium	375
SHAW, Donald		Honorarium	600
		Total Committee of Adjustment	2,625

ACCESSIBILITY COMMITTEE

CURSON-PRUE, Shirley	Apr 8, 2019 mtg	Per Diem	250
DREW, Chris	2019-107	Per Diem	250
EASTERBROOK, Christine		Per Diem	250
PIETRANGELO, Tony		Per Diem	250
WHITTAL, William		Per Diem	250
		Total Accessibility Committee	1,250

DRAINAGE BOARD

BEZAIRE, Robert	2019-019/074	Honorarium	450
CAMPIGOTTO, Anthony		Honorarium	525
LARAMIE, Brad		Honorarium	450
MAJOR, Allan		Honorarium	525
PILLON, Lloyd Robert		Honorarium	525
		Total Drainage Board	2,475