

TOWN OF FORT FRANCES BY-LAW NO. 02/10-D SCHEDULE 'A'

It is recognized that becoming a member of council requires dedication and a significant time commitment in order to fulfill the role. It is this time commitment that may be a deterrent to attracting members of the community who are employed and who may have to take time off of work in order to fulfill their commitment as an elected official. Below is an outline of the terms and conditions regarding Councilor Remuneration.

1. REMUNERATION

Starting January 1, 2017 members of Council shall receive the following annual remuneration:

| | |
|--------------|----------------------------------|
| Mayor: | $\$23,000 + 1.5\% = \$23,345.00$ |
| Councilor: | $\$12,000 + 1.5\% = \$12,180.00$ |
| Deputy Mayor | $\$13,500 + 1.5\% = \$13,702.50$ |

Council will receive additional increases that match the Management/Non-Union Salary Administration Policy.

Council remuneration shall be reviewed in the last year of the term of Council to be in effect upon the following term of council.

Pursuant to Section 255(2) of the Municipal Act as amended, one-third (1/3) of the monthly remuneration of Council members as authorized during each term of Council shall be deemed as expenses incident to the discharge of their duties as members of Council.

2. BENEFITS

The current package of group benefit coverage as provided to the Management / Non-Union group of employees shall be made available to the elected officials at 100% cost recovery from the respective participating member. This includes Extended Health Care, Dental, Vision, Travel and Semi-Private Hospital Coverage or equivalent.

In addition, the following Life Insurance coverage shall be made available at a 100% cost recovery from the respective participating member: Life Insurance \$60,000; Spouse \$5,000; each child \$2,500 - 14 days to age 21(25 if in University or College); optional additional coverage is also available.

By-Law No. 53/86 authorizes participation in the Ontario Municipal Employees Retirement System by Members of Council.

3. TRAVEL ALLOWANCE

Members of Council will follow the Corporate Travel Policy and the meal allowance rates as outlined within. Under the policy, the meal allowance is payable without receipts. However, there may be circumstances where costs exceed the daily rate. Therefore, members of council (and Administration if traveling with members of Council) may claim additional reimbursement. If more than the *daily rate* is claimed by members of Council attending a full day of Municipal business, then receipts for the entire day must be submitted.

4. PER DIEM ALLOWANCE

Time spent as an appointed member of a Board / Committee / or for Council meetings is within the scope of duties of a member of Council and therefore the per diem is not applicable. In order to clarify and ensure consistency, the per diem will be allocated as stipulated below:

1. Attendance at meetings, conferences, conventions, training courses, school or seminars, including travel time to / from destination (if applicable) for which attendance has been duly authorized, or;
2. Additional time spent in the performance of Council business outside the regular duties of a member of Council (regular duties also include those duties as an appointed member of a Board / Committee / and Council meetings) and that attendance and per diem has been duly authorized by resolution of Council or Board;

3. The per diem payment is to be made in the amount of \$160 for a full day (5 hours or greater) or \$80 for a half day (1 hour or more but less than 5 hours).

4. Individuals appointed, elected, or otherwise, who are serving on District Boards or similar organizations and whom the Town has sanctioned, shall utilize the policy of such organizations. For clarification, below is a list of boards and committees and whether or not the Town's per diem allowance would apply to members of Council attending such meetings.

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| APPLICATION OF PER DIEMS FOR ATTENDANCE AT MEETINGS | | |
|--|-----|----|
| | YES | NO |
| REGULAR COUNCIL and SPECIAL COUNCIL | | X |
| SPECIAL COUNCIL – BY RESOLUTION | X | |
| REGULAR COMMITTEE OF THE WHOLE and SPECIAL COMMITTEE OF THE WHOLE | | X |
| SPECIAL COMMITTEE OF THE WHOLE – BY RESOLUTION | X | |
| EXECUTIVE COMMITTEES | | X |
| BIA BOARD OF MANAGEMENT | | X |
| CITIZEN OF THE YEAR | | X |
| COMMUNITIES IN BLOOM | | X |
| COURT OF REVISION | | X |
| CUPE NEGOTIATING COMMITTEE | | X |
| ECONOMIC DEVELOPMENT ADVISORY | | X |
| DOWNTOWN CORE COMMITTEE | | X |
| REGIONAL VALUE ADDED FORESTRY | | X |
| CHAMBER OF COMMERCE BOARD OF DIRECTORS | | X |
| PUBLIC LIBRARY BOARD | | X |
| FORT FRANCES MUNICIPAL NON PROFIT HOUSING | | X |
| FORT FRANCES POLICE SERVICES BOARD | | X |
| FIRE FIGHTERS ASSOCIATION NEGOTIATION COMMITTEE | | X |
| FORT FRANCES VOLUNTEER BUREAU | | X |
| HIRING COMMITTEE | | X |
| MOFFAT FAMILY TRUST STEERING | | X |
| MUNICIPAL CONTROL GROUP | | X |
| MUSEUM & CULTURAL CENTRE ADVISORY | | X |
| NOMA CROWN LAND DEVELOPMENT | | X |
| NORTHWESTERN HEALTH UNIT | | X |
| RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BD. | | X |
| SALARY STRUCTURE & ADMINISTRATION PRACTICES CMT. | | X |
| SISTER KENNEDY CENTRE BOARD OF MANAGEMENT | | X |
| ST FRANCIS SPORTS FIELD MANAGEMENT | | X |
| SUGGESTIONS AWARDS | | X |
| THEATRE MANAGEMENT ADVISORY | | X |
| FIRST NATIONS RELATIONS ADVISORY | | X |
| FORT FRANCES POWER CORPORATION | | X |
| RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION (AGM & EXECUTIVE MTGS ONLY) | X | |
| KIWANIS SUNNY COVE CAMP ADVISORY | | X |
| REGIONAL ECONOMIC DEVELOPMENT COMMITTEE | X | |
| DOCTOR RECRUITMENT | | X |
| FORT FRANCES COMMUNITY CLINIC INC. | | X |
| NOMA (ANNUAL MEETING, EXECUTIVE MEETING, REGIONAL FALL CONFERENCE) | X | |
| OTHER SPECIAL FUNCTIONS AS APPROVED BY RESOLUTION | X | |

5.0 A resolution is required **prior** to attending any other special functions, meetings or events not listed in the schedule of meetings outlined above in subsection No. 4. The resolution will confirm attendance and per diem.