



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Human Resources Committee
From: Ken DeHart, County Treasurer
Date: Tuesday, February 19, 2019
Subject: **2018 Council Remuneration**

Background:

Section 284 of the *Municipal Act* requires the Treasurer of a municipality to file with Council an annual statement of total remuneration and expenses paid to members of Council and other persons appointed to local boards in the previous year.

The attached statement reflects the remuneration paid by the County of Wellington for the year 2018.

Recommendation:

That the 2018 Council Remuneration report be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ken DeHart".

Ken DeHart, CPA, CGA
County Treasurer

County of Wellington

Statement of Remuneration and Expenses Paid to
Members of Council and Members of Local Boards
and Other Bodies Pursuant to Section 284 of the *Municipal Act, 2001*
Year ending December 31, 2018

	Salary	Municipal Allowance	Benefits*	Per Diem	Expenses**	Total
<u>Council</u>						
Alls, Allan	23,289.40	11,644.82	2,090.49	0.00	3,111.16	40,135.87
Anderson, David	23,289.40	11,644.82	5,454.80	0.00	11,851.60	52,240.62
Ballantyne, Diane	1,824.52	912.26	411.11	0.00	532.71	3,680.60
Black, Rob	3,022.35	1,511.19	734.96	0.00	1,323.89	6,592.39
Breen, Doug	23,289.40	11,644.82	5,174.89	0.00	9,527.72	49,636.83
Brianceau, Pierre	21,464.88	10,732.56	4,775.39	0.00	3,231.84	40,204.67
Bridge, George***	23,289.40	11,644.82	5,411.97	0.00	18,526.51	58,872.70
Campbell, Earl	1,824.52	912.26	411.11	0.00	532.71	3,680.60
Cork, Campbell	1,824.52	912.26	334.12	0.00	532.71	3,603.61
Davidson, Gregg	23,289.40	11,644.82	5,479.24	0.00	10,134.83	50,548.29
Driscoll, Neil	21,464.88	10,732.56	4,765.38	0.00	1,917.99	38,880.81
Duncan, Jeff	1,824.52	912.26	411.11	0.00	532.71	3,680.60
Lennox, Andy	23,289.40	11,644.82	5,375.36	0.00	6,359.03	46,668.61
Lever, Dennis	58,392.96	29,196.24	7,317.65	0.00	13,753.83	108,660.68
Linton, Kelly	26,428.36	13,214.24	5,672.79	0.00	2,794.07	48,109.46
Lloyd, Mary	17,505.15	8,752.55	3,871.15	0.00	7,060.44	37,189.29
McKay, Don	23,289.40	11,644.82	2,111.33	0.00	1,773.27	38,818.82
O'Neil, Stephen	1,824.52	912.26	411.11	0.00	532.71	3,680.60
Seeley, James	1,824.52	912.26	411.11	0.00	598.71	3,746.60
Watters, Shawn	21,464.88	10,732.56	4,764.89	0.00	1,431.75	38,394.08
White, Chris****	23,289.40	11,644.82	5,445.61	0.00	8,593.12	48,972.95
White, Lynda	21,464.88	10,732.56	4,752.97	0.00	4,544.05	41,494.46
Williamson, Gary	21,464.88	10,732.56	2,917.25	0.00	10,822.28	45,936.97
	409,935.54	204,969.14	78,505.79	0.00	120,019.64	813,430.11
<u>Accessibility Advisory Board</u>						
Bulmer, Matthew	0.00	0.00	0.00	333.10	0.00	333.10
Dietrich, Nancy	0.00	0.00	0.00	333.10	55.00	388.10
MacKenzie, Mark	0.00	0.00	0.00	166.55	59.40	225.95
McGarvey, Chris	0.00	0.00	0.00	333.10	7.81	340.91
Oliver Hawkrigg, Nancy	0.00	0.00	0.00	333.10	103.40	436.50
Parkinson, Bethany	0.00	0.00	0.00	333.10	33.00	366.10
Pearson, Robert	0.00	0.00	0.00	333.10	94.60	427.70
Van Eenoo, Irene	0.00	0.00	0.00	333.10	0.00	333.10
Visser, Walter	0.00	0.00	0.00	333.10	0.00	333.10
	0.00	0.00	0.00	2,831.35	353.21	3,184.56
<u>Library Board</u>						
Costanzo, Lucia	0.00	0.00	0.00	1,332.40	272.80	1,605.20
Dixon, Jennifer	0.00	0.00	0.00	1,332.40	42.01	1,374.41
Sheppard, Janice	0.00	0.00	0.00	1,332.40	42.01	1,374.41
Trachsel, Walter	0.00	0.00	0.00	1,498.95	485.10	1,984.05
	0.00	0.00	0.00	5,496.15	841.92	6,338.07
<u>Police Services Board</u>						
MacDonald, Lisa	0.00	0.00	0.00	1,332.40	308.44	1,640.84
Ross-Zuj, Joanne	0.00	0.00	0.00	666.20	1,740.11	2,406.31
Vink, Jeremy	0.00	0.00	0.00	1,498.95	156.41	1,989.42
	0.00	0.00	0.00	3,497.55	2,204.96	6,036.57

County of Wellington

**Statement of Remuneration and Expenses Paid to
Members of Council and Members of Local Boards
and Other Bodies Pursuant to Section 284 of the *Municipal Act, 2001*
Year ending December 31, 2018**

	Salary	Municipal Allowance	Benefits*	Per Diem	Expenses**	Total
<u>Green Legacy Board</u>						
Brennan, John	0.00	0.00	0.00	333.10	81.40	414.50
Bulmer, Matthew	0.00	0.00	0.00	333.10	26.40	359.50
Faulkner, Ronald	0.00	0.00	0.00	166.55	49.50	216.05
McCabe, Steve	0.00	0.00	0.00	166.55	30.25	196.80
Trachsel, Walter	0.00	0.00	0.00	333.10	66.00	399.10
Williams, Peter	0.00	0.00	0.00	333.10	49.50	382.60
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,665.50</u>	<u>303.05</u>	<u>1,968.55</u>
<u>Wellington Dufferin Guelph Public Health</u>						
Bridge, George	0.00	0.00	0.00	425.00	412.50	837.50
Lever, Dennis	0.00	0.00	0.00	1,275.00	123.75	1,398.75
White, Chris	0.00	0.00	0.00	1,020.00	211.20	1,231.20
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,720.00</u>	<u>747.45</u>	<u>3,467.45</u>

Notes:

* Benefits include the Employer portion of OMERS and CPP, as well as dental and extended health coverage

** Expenses include amounts reimbursed to officials plus amounts paid on their behalf

*** George Bridge's expenses include \$7,665 incurred due to his FCM Board of Directors Appointment

**** Chris White's expenses include \$1,727 incurred due to his ROMA Board of Directors Appointment

Authorization

1. Salary and expenses for the warden and councillors were paid under the authority of County Council resolution 11/1/07 dated January 25, 2007. This resolution also provides for the annual economic adjustment of such salaries.

2. By-law 4518-02 provides that 1/3 of the remuneration paid to councillors shall be considered as expenses incident to the discharge of their duties and is correspondingly tax-free. This by-law is reviewed once during each term of Council.

3. Per diems payable to citizens appointed to the Wellington County Police Services Board were paid under the authority of County Council resolution 3/9/08 dated November 27, 2008. This resolution also provides for the annual economic adjustment of such per diems.

4. Per diems payable to citizens appointed to the Wellington County Accessibility Board and Library Board were paid under the authority of County Council resolution 14/12/12 dated November 29, 2012. This resolution also provides for the annual economic adjustment of such per diems.

5. Per diems payable to citizens and local councillors appointed to the Green Legacy Committee were paid under the authority of County Council resolution 18/3/16 dated February 25, 2016. This resolution also provides for the annual economic adjustment of such per diems.