

Municipal District of Bonnyville No. 87

Action Request

Meeting: Committee of the Whole Meeting
Meeting Date: February 21, 2023
Originated By: Al Hoggan, Chief Administrative Officer
Title: Council Remuneration

PROPOSAL

At the January 12, 2022 Regular Meeting of Council, Council approved moving to a single monthly honorarium format, effective January 1, 2022. Prior to this, Council was compensated using a base pay plus meeting pay for specific meetings that they attended.

DISCUSSION

Councillor Krywiak will speak to this item at the meeting.

The basic annual honorarium and meeting rates for Council prior to the change in 2022 were as follows:

- Monthly Basic Honorarium
 - o Reeve: \$3,000
 - o Council: \$2,000
- Meeting Rates
 - o \$150 for meetings/conferences less than 4 hours;
 - o \$300 for meetings/conferences exceeding 4 hours and less than 8 hours;
 - o \$400 for meetings/conferences exceeding 8 hours in a day.

Attached for Council's review:

- Appendix A: January 12, 2022 Report to Council

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

BUDGET IMPACTS

N/A

RECOMMENDATION

THAT the Committee provides Administration with direction on how to proceed.

OPTIONS

1. THAT the Committee accepts the Council Remuneration report as information.
2. THAT the Committee requests Administration to bring a report to Council on changing the method for Council Remuneration back to the previous format, at a future Regular Meeting of Council, as discussed.
3. THAT the Committee requests Administration to bring back additional information on changing the method for Council Remuneration back to the previous format, to a future meeting for further discussion.
4. THAT the Committee requests Administration to bring back additional information regarding the options for Council Remuneration to a future meeting for further discussion.

Report Approval Details

Document Title:	Council Remuneration Discussion-Feb 21, 2023.docx
Attachments:	- Appendix A-Report to Council-Jan12_2022.pdf
Final Approval Date:	Feb 13, 2023

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

Stephanie Severin