

# Municipal District of Bonnyville No. 87

## Request for Decision (RFD)

<b>Meeting:</b>	Regular Meeting of Council
<b>Meeting Date:</b>	May 9, 2023
<b>Originated By:</b>	Stephanie Severin, Manager of Legislative and Information Services
<b>Title:</b>	Policy No. 1.010 Councillor, Committee and Board Member Remuneration Policy – Amendment

### **PROPOSAL & BACKGROUND**

Administration has prepared an amendment to Policy No. 1.010 Councillor, Committee and Board Member Remuneration Policy to add clarity and create standardization regarding M.D. resources allocated to members of Council.

### **DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS**

The proposed amendments to this policy include clarification regarding the reimbursement of internet expenses as well as equipment provided to a member of Council following an election. This will help ensure consistent allocation of resources moving forward.

The Committee of the Whole reviewed these amendments on April 18, 2023 and are recommending that Council adopt the amended policy with additional revisions to Section 6(c) requiring a member of Council to fulfill a minimum of half their term following election to keep the M.D. resources allocated to them.

Attached for Council's review:

- Appendix A: Amending draft of Policy No. 1.010 Councillor, Committee and Board Member Remuneration Policy

### **REFERENCE TO STRATEGIC PLAN**

N/A

### **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

N/A

## **COSTS & SOURCE OF FUNDING**

N/A

## **COMMUNICATIONS STRATEGY**

The policy will be available on the M.D. Website.

## **ADMINISTRATION RECOMMENDED ACTION**

THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.

## **COUNCIL OPTIONS**

1. THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.
2. THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, with further amendments to \_\_\_\_\_.
3. THAT Council directs Administration to bring back amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy to a future Committee of the Whole Meeting for further discussion.

## Report Approval Details

Document Title:	Policy No. 1.010 Councillor, Committee and Board Member Remuneration Policy - Amendment - May 9,2023.docx
Attachments:	- Appendix A- Policy 1.010 Councillor Remuneration Policy.docx
Final Approval Date:	Apr 21, 2023

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

Stephanie Severin