

Municipal District of Bonnyville No. 87

Action Request

Meeting:	Committee of the Whole Meeting
Meeting Date:	February 18, 2025
Originated By:	Stephanie Severin, Manager of Legislative and Information Services
Title:	Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy – Amendment

PROPOSAL

Administration is bringing forward Policy No. C-1.010 to update the monthly salary honorarium for members of Council to 2025 rates as well as add clarity around the annual cost of living adjustments.

DISCUSSION

The monthly salary honorarium for members of Council in Policy No. C-1.010 has not been updated since 2022. Administration is proposing to update the policy to reflect the 2025 rates. Since 2022, elected official honorariums have been increased annually in conjunction with cost of living adjustments approved by Council through the annual budget approvals.

To enhance transparency and clarity, Administration is proposing to update the policy to reflect the 2025 rates as well as add verbiage clarifying how Council's cost of living adjustment is approved annually.

Additionally, Administration is proposing to adjust the review timeline for the document to be annually to ensure monthly honorariums for members of Council are updated in policy following the adoption of the budget.

Attached for the Committee's Review:

- Appendix A: Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

BUDGET IMPACTS

The monthly honorarium rates were approved as part of the 2025 Operating Budget

RECOMMENDATION

THAT the Committee recommends to Council adopting amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.

OPTIONS

1. THAT the Committee recommends to Council adopting amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.
2. THAT the Committee recommends to Council adopting amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, with additional amendments as follows: _____.
3. THAT the Committee requests Administration to revise amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as discussed, and bring it back to a future meeting for consideration.
4. THAT the Committee accepts the Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy Amendment report as information.

Report Approval Details

Document Title:	Policy No. C-1.010 Councillor, Committee and Board Member Remuneration - Amendment Review Feb 2025.docx
Attachments:	- Appendix A - Amending Draft Policy C-1.010 Councillor Committee and Board Member Remuneration Policy.docx
Final Approval Date:	Feb 10, 2025

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

Stephanie Severin