THE RURAL MUNICIPALITY OF TACHÉ

BY-LAW NO. 17-2018

Being a By-law of The Rural Municipality of Taché to provide for compensation and reimbursement of expenses to members of Council.

WHEREAS subsections 124(2) and 124(3) of Division 6 of The Municipal Act provides as follows:

Council may set compensation and expenses

124(2) A Council may by By-law set the types, rates and conditions of payments to be made to or on behalf of members of the council and council committees, other than the committee of a local urban district,

- (a) as compensation for attending to municipal business;
- (b) for expenses incurred while attending to municipal business, and;
- (c) for any other purpose relating to municipal business that the council considers appropriate.

Member may accept payment

124(3) A member of a council or council committee may be paid and may accept an amount paid under a By-law passed under subsection (2).;

AND WHEREAS Council of The Rural Municipality of Taché deems it advisable to revise its By-law fixing the remunerations of Members of Council;

NOW THEREFORE BE IT ENACTED, as a By-law of The Rural Municipality of Taché as follows:

1. Definitions

124(1)

"compensation" includes a fee, salary, wage or any other payment for labour or services, however determined;

"expense" means an expense incurred by a member of a council or council committee in attending to municipal business, and includes automobile expenses or mileage, travel expenses,

living expenses, registration and tuition fees, the costs of materials for a meeting, conference or course, out-of-pocket expenditures and any other expense provide for in this By-law;

"municipal business" means a duty or function that a member of a council or council committee is required to carry out under this or any other Act or a by-law or resolution, and includes attending a meeting, conference or course of instruction that relates to municipal purposes.

- 2. **THAT** the Mayor shall be entitled to receive an indemnity of Twenty-Six Thousand Seven Hundred Twenty Eight Dollars (\$26,728.00) in the year 2019 and an additional 2% per year until the year 2022 to cover regularly scheduled council meetings.
- 3. **THAT** each Councillor shall be entitled to receive an indemnity of Eighteen Thousand Eight Hundred and Eighty Dollars (\$18,880.00) in the year 2019 and an additional 2% per year until the year 2022 to cover regularly scheduled council meetings.
- 4. THE amounts under Sections 2 and 3 shall be paid in twelve equal monthly installments providing, however, that if a member of council is not in office for the whole of any month the amount paid for that month shall be proportional to his days in office.
- 5. **THAT** in addition thereto each member of council may be paid and accept:
 - a) For attending Special Council Meetings each month \$22.94 per hour for the year 2019 and an additional 2% per year until the year 2022 for the time actually and necessarily spent.
 - b) For attending meetings of Council, Forty-Nine (49) cents per kilometer, each way, from his place of residence in the Municipality to the place of meeting, to be allowed only once for each meeting.
 - c) \$22.94 per hour for the year 2019 and an additional 2% per year until the year 2022 for the time actually and necessarily spent under authority previously given by resolution of Council, in the performance of such duties, work or services as he is required or authorized, under the resolution, to perform and;
 - c) Forty Nine (49) cents per kilometer for each kilometer actually and necessarily travelled by him in the performance of the duties,

work or services to which Clause b) of this Section applies.

- 6. THAT a member of council duly authorized by council to journey outside the limits of the Municipality on business of The Municipality shall be entitled to receive an indemnity not exceeding (\$91.79) dollars per half day and (\$183.58) per day in the year 2019 and an additional 2% per year until the year 2022 together with the actual travelling expenses incidental to said business. For the purpose of this Section and Section 9, a half day is defined as a period of 4 hours and under and a day is defined as a period of more than 4 hours in a day.
- 7. **THAT** for the year 2019 to the expiration of a member of council's term of office, the Municipality pays 100% of the HED Blue Cross Insurance rate for members of council electing to participate in the HED Blue Cross Insurance plan.
- 8. THAT members of council, if authorized by resolution of council, shall be entitled to receive the actual out of pocket registration, tuition, living and travelling expenses incurred in attending a course in Municipal Administration and Public Finance.
- 9. THAT a member of council duly authorized to attend a meeting of:
 - a) The Association of Manitoba Municipalities;
 - b) Such other organizations to which The Rural Municipality of Taché belongs;

shall be entitled to receive the actual travelling expenses and actual living expenses together with an indemnity of (\$91.79) per half day and (\$183.58) per day in the year 2019 and an additional 2% per year until the year 2022 for the time he/she is actually engaged in travelling to, attending at, and returning from such meeting.

- **10. THAT** no indemnities or expenses for which provision is made within this by-law shall be paid until an account therefor, verified by statutory declaration, has been filed with the clerk and payment thereof authorized by a resolution of council.
- 11. THAT no member of council of The Rural Municipality of Taché shall be entitled to receive any payment, mileage or indemnity from The Rural Municipality of Taché, except as provided in this By-law.
- 12. THAT the financial statements of the municipality shall show the amount of compensation, expenses and any other payment made to each person who is a member of the council in sufficient detail that the type of each payment and the total amount of payments made to or on behalf of each member can be determined.

- 13. THAT at the end of the term of general election or at such time as an elected official is no longer a qualified member of Council or LUD Committee, the last indemnity payment shall be withheld until such time as all municipal property including all electronics that has been entrusted to member is returned to the Municipality.
- **14. THAT** By-law No. 01-2015 and its amendments be and is hereby repealed.
- **15. THAT** this By-law shall come into force on the day of the final passing thereof.

DONE and **PASSED** in Council assembled this <u>18th</u> day of <u>December</u>, A.D. 2018.

Justin Bohemier, Mayor.

Christine Hutlet, Chief Administrative Officer.

READ a First time this <u>11th</u> day of <u>December</u>, A.D. 2018.

READ a Second time this <u>18th</u> day of <u>December</u>, A.D. 2018.

READ a Third time and PASSED this <u>18th</u> day of <u>December</u>, A.D. 2018.