Rural Municipality of Wallace – Woodworth Bylaw No. 05-2019

Being a Bylaw of the Rural Municipality of Wallace-Woodworth setting the Remuneration of the Reeve and Members of Council.

WHEREAS Section 124(2) of *The Municipal Act* provides that the Municipality may set the types, rates and conditions of payments to be made to or on behalf of members of the council:

- (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.

NOW THEREFORE BE IT RESOLVED that the Council, duly assembled, enacts as follows:

- (1) THAT the **REEVE** of the Rural Municipality of Wallace Woodworth shall be paid **\$24,000** as an annual indemnity, to include the three (3) regular meetings per month;
- (2) THAT the **DEPUTY REEVE** of the Rural Municipality of Wallace Woodworth shall be paid **\$20,000** as an annual indemnity, to include the three (3) regular meetings per month;
- (3) THAT the **COUNCILLORS** of the Rural Municipality of Wallace Woodworth shall each be paid **\$16,000** as an annual indemnity, to include the three (3) regular meetings per month;
- (4) THAT the Council of the Rural Municipality of Wallace Woodworth shall be paid \$200 per diem per full day meeting (more than four (4) hours including travel time to and from meetings), or \$100 per diem per half day meeting (less than four (4) hours including travel time to and from meetings), for attending meetings as authorized by resolution of Council. This is also to include any Special Council meetings and/or meetings and business outside the Municipality including Joint Council meetings as authorized by resolution of Council;
- (5) THAT for all Committee Meetings the Council of the Rural Municipality of Wallace Woodworth shall be paid:
 - Up to two (2) hours \$50.00 (including travel time to and from meetings)
 - Over two (2) hours and up to four (4) hours \$75.00 (including travel time to and from meetings)
 - Over four (4) hours \$100.00 (including travel time to and from meetings) per committee meeting, for attending any/all Council Standing Committee Meetings, as authorized annually by resolution of Council.
- (6) THAT the Council of the Rural Municipality of Wallace Woodworth may appoint a designate to any of the Committees of Council, and that the designate shall be entitled to the same rate of compensation as the Councilors or Reeve for Committee meetings as approved by resolution of Council, as per Clause 5 above;
- (7) THAT allowable meal expenses while the Reeve, Members of Council, or Designate of the Rural Municipality of Wallace – Woodworth is attending to Municipal business shall be as follows:

Breakfast \$10 Lunch \$20 Dinner \$30 Maximum \$60/Day

AND THAT submission of actual receipts prior to reimbursement for the same expenses, is not required;

- (8) THAT the Council of the Rural Municipality of Wallace Woodworth shall be reimbursed at a rate of compensation of \$0.48/km each way for travel while attending to Municipal business. This rate is to apply to his primary place of residence within the Municipality as the originating point, and the place at which Municipal business is to be conducted;
- (9) THAT all liquor purchased by Council while on Municipal business be at the cost of the individual no liquor will be paid for with Municipal funds. The only exception to this will be the liquor provided at the Annual Municipal Christmas Event as outlined in the existing *Christmas Event Policy*;
- (10) THAT all Members of the Wallace-Woodworth Council shall be entitled to enroll in the Health and Dental Benefit Plan as available to all municipal employees, at the same premium rates as offered to all municipal employees.
- (11) THAT any Rural Municipality of Wallace Woodworth Council member(s) absent from any of the three Regular meetings of Council in any given month (if held on the regularly scheduled meeting dates), have a \$200.00/meeting penalty deducted from their monthly indemnity for each meeting they are absent. Exceptions are to be made for any meetings missed for reasonable unforeseen circumstances such as illness, bereavement, medical appointments, etc. Exceptions are also to be made for Council Members to receive an excused absence for one meeting per fiscal year, for the purpose of a vacation.
- (12) THAT this By-law will take effect on August 1, 2019, and that By-law No. 36-2015 is hereby repealed, effective third reading of this By-law.

DONE AND PASSED by Council of the Rural Municipality of Wallace - Woodworth, in open Council assembled, at Virden, in the Province of Manitoba, this 13th day of July, 2019.

Reeve

Clayton Canart

Chief Administrative Officer

Garth Mitchell

Given first reading this 9th day of July, 2019 A.D. Given second reading this 9th day of July, 2019 A.D. Given third reading this 13th day of July, 2019 A.D.