

Town of Winnipeg Beach BY-LAW 1/2019

BEING A BY-LAW OF THE TOWN OF WINNIPEG BEACH ESTABLISHING INDEMNITIES AND OTHER REMUNERATION FOR MEMBERS OF COUNCIL OF THE TOWN OF WINNIPEG BEACH FOR ATTENDANCE AT MEETINGS AND DURING THE PERFORMANCE OF DUTIES IN CARRYING ON THE BUSINESS AND AFFAIRS OF THE MUNICIPALITY.

WHEREAS Section 124(2) of the Municipal Act S.M. 1996 c. 58 provides:

- 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.

NOW THEREFORE, the Council for the Town of Winnipeg Beach, in Council duly assembled, enacts as follows:

1. The total Annual compensation for **Mayor**, which shall include compensation for regular and special meetings of Council and Council Portfolio meetings, shall be \$15,102.93 and shall be paid in twelve monthly instalments of \$1,258.58.
2. The total Annual compensation for **Deputy Mayor**, which shall include compensation for regular and special meetings of Council and Council Portfolio meetings shall be \$12,450.27 and shall be paid in twelve monthly instalments of \$1,037.52.
3. The total annual compensation for the **remaining members of Council**, which shall include compensation for regular and special meetings of Council and Council Portfolio meetings shall be \$11,779.03 and shall be paid in twelve monthly instalments of \$981.59.
4. The monthly indemnity shall be paid to all members of Council after account approval at the Regular Meeting of Council on the second Wednesday of the month. Any member of Council who is away for two complete consecutive calendar months, shall not receive indemnity for the second month.
5. The total compensation per hour for attendance at meetings, other than regular and special meetings of council and council portfolio meeting, including travel time shall be \$20.25 per hour. Maximum daily or overnight limit shall be \$170.46.
6. The cost of an Internet connection for a Council Member's home office can be claimed and reimbursed based on the actual monthly costs to a maximum amount of \$30.00 per month. Statements/billings to be submitted monthly.
7. The cost of a Cellular Phone Plan for a Council Member can be claimed and reimbursed based on the actual monthly costs to a maximum amount of \$70.00 per month. Statements/billings to be submitted monthly.
8. Guidelines for reimbursable travel expenses are set in the Town's Travel Policy. Members of Council will be reimbursed for attending to municipal business as follows;
 - (a) Actual travelling expenses at \$0.49 per kilometre travelled conducting municipal business outside the boundaries of the Town of Winnipeg Beach.

- (b) Meal allowance to be paid as follows - \$15.00 for breakfast, \$20.00 for lunch and \$30.00 for dinner; maximum of \$65.00 per day. Receipts are not required.
 - (c) Incidental expenses, such as taxis and hotels. Receipts are required.
9. That each member of Council shall be entitled to enrol in the AMM Blue Cross Extended Health and Dental Plan in accordance with the applicable enrolment policies.
10. That compensations referred to in this by-law shall be on January 1st of each year adjusted in accordance with the Canadian Consumer Price Index as determined by Statistics Canada effective November 30th of any given year.
11. That the effective date of this by-law is the date of third reading.
12. That By-Law #2/2018 is hereby rescinded.

DONE AND PASSED as a By-Law of the Town of Winnipeg Beach in the Province of Manitoba this 13th day of February, 2019.



Tony Pimentel
Mayor



Kathryn Magnusson
CAO

Read a first time on the 23rd day of January, 2019 (Resolution 28/2019)
Read a second time on the 13th day of February, 2019 (Resolution 41/2019)
Read a third time the 13th day of February, 2019 (Resolution 42/2019)

TP
