

**Improvement District #9
Council Remuneration
Bylaw 2012-04**

A BYLAW OF IMPROVEMENT DISTRICT #9 TO ESTABLISH RATES FOR REMUNERATION AND EXPENSE CLAIMS FOR COUNCIL MEMBERS.

WHEREAS Section 275 of the Municipal Government Act being chapter M-26 of the Revised Statutes of Alberta 2000 empowers a Council to provide for the payment of a remuneration to its members for attending to or performing their duties and also for the payment of reasonable allowances for travelling and for subsistence and out of pocket expenses incurred for attending the same, and

WHEREAS appointed Committee members may be requested by Council to incur travel, subsistence and out of pocket expenses incurred for attending to and performing their duties, and

NOW THEREFORE the Council of the Improvement District #9 (ID9) in the Province of Alberta enacts as follows:

1. The Chair and Councillors of ID9 Council shall be paid a per Council meeting rate, determined by Council from time to time and as outlined in Appendix A, including officially set Council meetings and for all other planning and otherwise meetings of Council that are set by motion of Council, and travel allowance in the amount determined by Council set forth in Appendix A.
 - a. Transportation: Those furnishing transportation will be paid a rate per kilometer.
2. The Chair and Councillors of ID9 Council shall be paid a per meeting rate, for attending to their Council assignments as set forth in Appendix A.
3. Lunch will be provided to Council at or prior to all meetings of Council, including officially set Council meetings and for all other planning and otherwise meetings of Council that are set by motion of Council.
4. The Chair and Councillors of ID9 Council shall be reimbursed for any expenses incurred while attending to their Council assignments as set forth in Appendix A
5. Any reimbursements for Council work, travel, lodgings or any other expenses incurred as a result of the Chair and Councillors carrying out ID9 business, in addition to their Council assignments or in addition to that which is set forth in this bylaw may be reimbursed upon motion of Council.
6. Appendix A details sets forth the allowable rates which can be amended from time to time by motion of Council.


READ a **first** time this 9th day of August, 2012.

READ a **second** time this 13th day of September, 2012.

READ a **third** time and finally **PASSED** this 13th day of September, 2012.



Rick Werner, Chair



Ethan Gorner, Administrator

**Appendix A – Amended Via Motion #20-12-03-2015
(effective March 13, 2015)**

Council Meeting Remuneration

Chair:	Meeting Up to 3 Hours	\$250.00
	Meeting Over 3 Hours	\$400.00
	Meeting Over 5 Hours	\$575.00
Councillor:	Meeting Up to 3 Hours	\$225.00
	Meeting Over 3 Hours	\$350.00
	Meeting Over 5 Hours	\$500.00

Meeting Remuneration – Council Assignments/Business

Chair/Councillors:	Meeting Up to 3 Hours	\$225.00
	Meeting Over 3 Hours	\$350.00
	Meeting Over 5 Hours	\$500.00

Transportation Remuneration

If travelling due to previously cleared and authorized Council Business

- \$0.53 kilometre and hereafter in line with Revenue Canada’s allowable amount

Hotel & Lodgings Remuneration

If away from home overnight on previously cleared and authorized Council Business

- Actual Lodging Expenses Reimbursed According to Submitted Receipt

Meals Remuneration Allowance (or per diem)

These amounts provided as a per diem for those standard meal times, or parts of the day, while away from home on previously cleared and authorized Council Business.

- Breakfast \$20.00
- Lunch \$25.00
- Dinner \$40.00

- Note: Meals included in any registration fees, or provided during any meeting, conference or matter of Council Business will not be eligible for the per diem meal claim for that meal time or part of the day.

Monthly Incidental Expense Allowance to be paid out monthly

- Chair’s Allowance \$100.00/month
- Councillor’s Allowance \$50.00/month