

TOWN OF MORRIS
BY-LAW NO. 01/08

BEING A BY-LAW OF THE TOWN OF MORRIS TO PROVIDE FOR THE REMUNERATION OF MEMBERS OF THE COUNCIL OF THE TOWN OF MORRIS.

WHEREAS Section 124 of The Municipal Act, S.M. 1996, C.58, provides for the remuneration of members of Council;

AND WHEREAS the Council of the Town of Morris deems it expedient and in the best interest of the Town of Morris to provide for the payment of indemnities and certain expenses to members of council;

NOW THEREFORE the Council of the Town of Morris in open Council assembled, enacts as follows:

1. **THAT** By-Law 09/05 be repealed
2. **THAT** Councillors by attending regular meetings of Council will receive a monthly indemnity of :
 - (a) Five hundred and seventy-five Dollars (\$575.00) be paid to the Mayor; and
 - (b) Four hundred and seventy-five Dollars (\$475.00) be paid to the deputy mayor; and
 - (c) Four hundred Dollars (\$400.00) be paid to each councillor.
 - (d) And the travel expenses along with any out of pocket expenses when traveling out of Morris on committee meetings.
 - (e) Deductions of \$200.00 per meeting missed; after a councillor has missed four regular meetings in a fiscal year. Illness or town business will not be counted as a missed meeting.
3. **THAT** any member of Council, if authorized by a resolution of council to attend a meeting, or is attending a board meeting where Council has assigned the Councillor to represent the Council on that board, or is attending as a member of a committee of council at a duly called meeting, or is present at a special Meeting of Council; the Councillor shall be paid
 - (a) The travel expenses along with any out of pocket expenses;
 - (b) An indemnity of Fifteen Dollars (\$15.00) per hour for meetings to a maximum of \$120.00 per day.
 - (c) That where a member of Council receives an indemnity or expenses from another board, the Councillor shall not apply for or be paid a second time.
 - (d) That where a member of Council is paid an indemnity from another board of less than \$120.00 per day, he may claim only the difference to a maximum of \$120.00 per day.
 - (e) Where a Councillor represents Council on a board, no remuneration shall be paid for volunteer time spent by that councillor on that board.
4. **THAT** the meeting time for out of Morris meetings will commence when the Councillor leaves Morris and end when the Councillor returns to Morris. (This includes only the hours necessary to commute to and from the meeting location).
5. **THAT** each member of council is authorized to attend a meeting of the Annual Convention of the Association of Manitoba Municipalities and shall be paid
 - (a) The travel expenses along with any out of pocket expenses;
 - (f) An indemnity of Fifteen Dollars (\$15.00) per hour for meetings to a maximum of \$120.00 per day.
6. **THAT** any member of Council, if authorized to attend a meeting of any such other organization, that in the opinion of Council, is in the best interest of the Town to belong; shall be paid:
 - (a) The travel expenses along with any out of pocket expenses;
 - (b) An indemnity of \$15.00 per hour for meetings to a maximum of \$120.00 per day.
7. **THAT** if a member of Council attends a meeting which is not authorized by a resolution of Council or attend a board meeting where the member has not been assigned by Council
 - (a) No travel expenses or out of pocket expenses will be reimbursed;
 - (b) No indemnity will be paid.
8. **THAT** the words "expense", where it applies to a member of council operating a motor vehicle at his expense, shall be deemed to mean the kilometers each way, between a place or places at which the business was conducted. The price paid per kilometer shall reflect the current rate per kilometer as provided by the Province of Manitoba. Council may, by resolution, change the rate to reflect substantial changes in fuel costs.

9. **THAT** no indemnities or expenses for which provision is made in Sections 3 and 5 shall be paid until an account has been filed with the Chief Administrative Officer.

10. **THAT** for indemnities paid under Sections 2, 3, and 5, the amount equal to 1/3 of the total amount shall be a non-accountable allowance exempt from income tax as stipulated under Section 81(3) of The Income Tax Act.

DONE AND PASSED in Council assembled at the Council Chambers of the Town of Morris in the Province of Manitoba this 10th day of January, 2008.

TOWN OF MORRIS

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Read a first time this 13th day of December, A.D. 2007

Read a second time this 10th day of January, A.D. 2008

Read a third time this 10th day of January, A.D. 2008