

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 1851

As Amended by Bylaw No. 1905, 2007

As Amended by Bylaw No. 1956, 2008

As Amended by Bylaw No. 2212, 2011

As Amended by Bylaw No. 2294, 2012

As Amended by Bylaw No. 2319, 2013

<p>CONSOLIDATED FOR CONVENIENCE ONLY Not Official Version</p>

A bylaw to provide for paying out of the annual revenue, remuneration to the Chair, Directors and Alternate Directors of Central Kootenay.

WHEREAS the *Local Government Act* provides that the Regional Board may, by bylaw, make payment of remuneration to the Chair, Directors and Alternate Directors and to members of committees of the Board for each regularly constituted committee meeting attended; and further, by resolution of the Board, the Board may reimburse members of the Board or committee members for reasonable expenses incurred in connection with their attending to the business affairs of the District;

AND WHEREAS the Regional Board adopted Bylaw No. 1262, being a bylaw relative to Chair and Directors' remuneration;

AND WHEREAS it is deemed expedient to rescind Bylaw No. 1262 and amendments thereto, and replace it with Bylaw No. 1851;

NOW THEREFORE THE BOARD OF THE REGIONAL DISTRICT OF CENTRAL KOOTENAY IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

- BL 1956** 1. There shall be paid out of the annual revenue of the Regional District of Central Kootenay, Nine Hundred and Thirty-Eight (\$938.) Dollars per month to each Municipal Director (paid from General Administration), and Two Thousand, Four Hundred and Seventeen (\$2,417.) Dollars per month to each Rural Director (of which \$938. is paid from General Administration and \$1,479. from Rural Administration) for attending to the affairs of the District, maintaining a home office and necessary travel. Affairs of the District means business conducted by a Director to serve constituents.
- BL 1956** 2. When Alternates attend Board or Committee meetings of the Board on the Director's behalf, regardless of there being a quorum, they shall be compensated Two Hundred and Ninety-Five (\$295.) Dollars per Board meeting and One Hundred

and Eighty-Seven (\$187.) Dollars per Standing and Select Committee meeting. In accordance with Section 5, when Alternates attend additional meetings approved by the Board, they shall be compensated One Hundred and Nine (\$109.) Dollars plus applicable expenses. When Alternates attend on behalf of Directors, the Director's monthly compensation shall be adjusted to deduct the applicable expenses.

3. In addition to Section 1 above, as the case may be with the Chair being a Municipal or a Rural Director, there shall also be paid monthly to the Chair of the Board the sum of Two Thousand, Three Hundred (\$2,300.00) Dollars (paid from General Administration).

4. (a) In addition to Sections 1, 2 and 3 above, there shall be paid monthly the sum of Two Hundred (\$200.00) Dollars to the:

Chair of a Standing Committee of the Board
Chair of a Select Committee of the Board
Chair of any other specified Committee as established by Board resolution.

BL 2294

(b) In addition to Sections 1, 2 and 3 above, there shall be paid monthly the sum of Five Hundred (\$500.00) Dollars to the Vice Chair of the Board.

(c) In addition to Sections 1, 2 and 3 above, the Chair, Vice Chair and Committee Chairs shall be entitled to necessary expenses for attendance at agenda preparation meetings.

5. (a) Stipend and expenses be paid to Director(s) for attendance at Board and Standing Committee meetings (stipend presently included in the annual remuneration formula) and for meeting attendance by appointees to Committees, Task Forces and other such meetings in a liaison capacity on behalf of the Board.

BL 1956

(b) When, in the opinion of the Board Chair, it is appropriate for a Director or Alternate Director, as the case may be, to attend a conference, seminar or other such meeting as the representative of the Regional District, the Board Chair may:

- (1) approve such attendance;
- (2) decide whether stipend and/or expenses will be paid, and if so, the amount to be paid; and
- (3) decide the budget to which the stipend and/or expenses, if paid, will be charged;

and at the next Board Meeting following such decision, the Chair shall advise the Board.

6. As authorized by Section 81(3) of the Income Tax Act, one-third (1/3) of the remuneration set out in Sections 1, 2, 3, 4 and 5 above shall be deemed to be an allowance for expenses incidental to the discharge of the duties of the elected officer.

BL 2319 7. Notwithstanding Clause 9, effective November 1, 2012 and each year thereafter, the remuneration set out in Sections 1, 2, 3, 4, 5 and 6 above, shall be adjusted by an amount equal to the 12-month average of the B.C. Consumer Price Index for the year November 1 to October 31 as stated on the BC Statistics monthly bulletin for the BC Consumer Price Index.

BL 1956 8. In addition to the above, Directors and Alternate Directors are entitled to reimbursement of expense and expenditures identified in Schedule 'A' attached hereto.

For administrative efficiency, Directors' monthly stipends and Chair's allowances will be annualized and paid semi-monthly. Expense reimbursements and mileages will be annualized and paid monthly.

9. The provisions of this Bylaw shall come into force and effect upon adoption and shall apply for 2007 and subsequent years.

10. Bylaw No. 1262 is hereby **repealed**.

11. This Bylaw may be cited as "**Chair and Directors Remuneration Bylaw No. 1851, 2006**".

READ A FIRST TIME this 25th day of November , 2006.

READ A SECOND TIME this 25th day of November , 2006.

READ A THIRD TIME this 25th day of November , 2006.

ADOPTED this 25th day of November , 2006.

Chair

Secretary

REGIONAL DISTRICT OF CENTRAL KOOTENAY

SCHEDULE "A" to Bylaw No. 1851

DIRECTORS' EXPENSES

1. TRAVEL EXPENSES

(a) Travel to and from Meetings

For regularly constituted meetings of the Board and Standing or Select Committees, mileage at the automobile expense reimbursement rate of \$0.57 per kilometre may be claimed from the place of the Director's principal residence to the place of the meeting.

(b) Other Travel

For travel for the purpose of representing the Regional District, engaging in Regional District business or the attending of a meeting, course or convention as approved by the Board, the expense allowance entitled shall be:

(i) Within the Boundary of the Regional District of Central Kootenay

Travel by automobile may be reimbursed at \$0.57 per kilometre.

(ii) Outside the Boundary of the Regional District of Central Kootenay

Travel may be reimbursed at the most economical airfare available plus ground transportation as appropriate or \$0.57 per kilometre. Receipts are required for commercial transportation.

2. PER DIEM RATE

A Director shall receive reimbursement at the per diem rate of \$66.00 for each 24 hour period he/she attends meetings on behalf of the Board. The per diem is intended to compensate Directors for all meal and incidental expenses incurred while representing the RDCK and is calculated as follows:

	DEPART PRIOR TO	RETURN AFTER	
Breakfast	7:00 a.m.		\$ 15.50
Lunch	12:00 noon	12:30 p.m.	\$ 22.00
Dinner	6:00 p.m.	6:00 p.m.	\$ 28.50

3. SEMINARS, COURSES, CONFERENCES AND MEETINGS

Registration fees may be reimbursed for single participation only. Receipts are required. Approval of the Board is required.

4. ACCOMMODATION

(a) Accommodation expenses may be reimbursed based on single occupancy rates. Receipts are required for commercial accommodation.

(b) A Director who uses private accommodation may be reimbursed at the rate of \$25./day.

**5. TAXI EXPENSES, FACSIMILE TRANSMISSIONS,
STENOGRAPHIC & DOCUMENT DUPLICATING SERVICES**

Reimbursement may be made for actual expenses incurred while travelling for purposes stated in Section 1(b). Receipts are required.