



**RURAL MUNICIPALITY OF DUFFERIN**  
**By-law No. 1938**

**Being a by-law of the Rural Municipality of Dufferin  
for the purpose of authorizing remuneration  
of Council Appointed Committee Members.**

WHEREAS Section 85 (1) of *The Municipal Act* provides as follows: "A council may by by-law delegate any of its powers, duties or functions under a by-law of this or any other Act to the head of council, a council committee, the chief administrative officer or a designated officer, unless the by-law or Act otherwise provides."

AND WHEREAS Section 124 (2) of *The Municipal Act* provides that 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."

AND WHEREAS, Section 124(3) of *The Municipal Act* provides that a member of a council or council committee may be paid and may accept an amount paid under a by-law passed under subsection (2);

AND WHEREAS, Section 124(4) of *The Municipal Act* provides that the annual financial statements of a municipality must show the amount of compensation, expenses and any other payment made to each person who is a member of the council or a council committee in sufficient detail that the type of each payment and the total amount of payments made to or on behalf of each member can be determined;

AND WHEREAS certain council appointed committee members of the Rural Municipality of Dufferin do not receive compensation or remuneration for attendance at regular or special meetings of the boards or commissions;

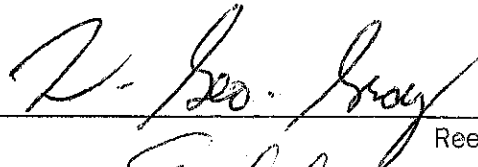
AND WHEREAS the Council of the Rural Municipality of Dufferin deems it to be in the best interests of the Town to authorize such payments to council appointed committee members;


NOW THEREFORE BE IT ENACTED as a by-law of the Rural Municipality of Dufferin as follows:

1. THAT citizen members appointed by the Council of the Rural Municipality of Dufferin to the:
  - a. Carman Dufferin Recreation Commission
  - b. Carman Community Health Centre BoardBe allowed remuneration for each regularly scheduled monthly meeting in the performance of his or her duties on the board, society, commission or corporation for \$30.00 for each meeting, but not to exceed \$360.00 per annum.
2. THAT in addition a citizen member of the Rural Municipality of Dufferin appointed to the position of Chairperson for said board, society, commission or corporation shall be paid an annual stipend of \$250.00 for a full year or otherwise prorated.

3. THAT citizen members of the Rural Municipality of Dufferin appointed to said board, society, commission or corporation be paid mileage when attending a regularly scheduled monthly meeting in the amount to \$0.50/km.
4. THAT this remuneration is allowable only if the board, society, commission or corporation does not pay the aforementioned remuneration.
5. THAT payment of the remuneration and mileage expense shall be made upon receipt of a statement from the committee member to the Rural Municipality of Dufferin in December of each year. The said statement to be submitted by the committee member to Council annually is attached to this by-law as Schedule "A".
6. THAT By-law No. 1889 is hereby rescinded.

DONE AND PASSED, in Council duly assembled in Carman, Manitoba on the 9<sup>th</sup> day of December, 2014.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO

Read a first time this 18<sup>th</sup> day of November, 2014.

Read a second time this 9<sup>th</sup> day of December, 2014.

Read a third time this 9<sup>th</sup> day of December, 2014.



RURAL MUNICIPALITY OF DUFFERIN  
Schedule "A"

COMMITTEE REPRESENTATIVE REMUNERATION

Name of Volunteer: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Committee: \_\_\_\_\_

Regular meetings attended \_\_\_\_\_ @ \$30.00 per meeting = \$ \_\_\_\_\_  
(maximum payment is \$360.00 per annum or 12 x \$30)

Chairperson for the Committee  
\_\_\_\_\_ months held this position @ \$250.00 per year \$ \_\_\_\_\_

Mileage for Regular meetings attended  
Number of kilometers \_\_\_\_\_ @ \$0.50 per kilometer \$ \_\_\_\_\_

Dates of Meeting attended:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\_\_\_\_\_  
Signature

The Council of the Rural Municipality of Dufferin would like to take this opportunity to thank you for your service to this committee. Please complete this remuneration form and return to the Rural Municipality of Dufferin by the end of November. You can mail the form to Box 100, Carman, MB, R0G 0J0, or scan and email to [office@rmofdufferin.com](mailto:office@rmofdufferin.com) or fax to 204-745-6348.

Please complete the Remuneration Form and include meetings attended for the current year up to December 31<sup>st</sup>

If you have any questions regarding the above noted, please contact the Rural Municipality of Dufferin office at 204-745-2301.