

**TOWN OF STONEWALL  
BY-LAW NO. 12-19**

Being a By-Law of the Town of Stonewall to set the types, rates and conditions of payments to be made to or on behalf of members of the Council and Council committees, boards and other bodies.

**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, boards and other bodies.

**NOW THEREFORE BE IT HEREBY ENACTED** as a By-Law of the Town of Stonewall, in meeting duly assembled, as follows:

- 1.0 For the purposes of this By-Law, and as provided for in Section 124(1) of the Municipal Act;
  - (a) "**compensation**" includes a fee, salary, wage or any other payment for labour or services, however determined.
  - (b) "**expense**" means an expense incurred by a member of Council or Council Committee, board or other body, in attending to municipal business, and includes automobile expenses or mileage (including parking), travel expenses, meals and living expenses, registration and tuition fees, the costs of materials for a meeting, conference or course, out-of-pocket expenditures and any other expense provided for in this By-Law but does not include personal entertainment expenses such as, but not limited to, alcohol, in room movies or personal telephone calls.
  - (c) "**municipal business**" means a duty or function that a member of Council or Council Committee, board or other body is required to carry out under the Municipal Act or any other Act or a By-Law or resolution, and includes attending a meeting, conference or course of instruction that relates to a municipal purpose.
- 2.0
  - (a) That the Mayor, Deputy Mayor, and all other members of Council of the Town of Stonewall shall receive an annual compensation incident to the discharge of his or her duties as a member of Council, and which total compensation shall be payable by monthly instalments. This compensation shall be set out in Schedule "A" of Policy 20.1, Council Indemnities.
  - (b) That the indemnities shall be reviewed annually and may be adjusted to reflect cost of living. The Cost of Living allowance will be calculated by the Consumer Price Index for Manitoba and will be determined from the percentage listed from October of the previous year to October of the current year.
  - (c) The adjusted indemnities that are established by By-law and/or Agreement for the performance of duties, responsibilities, and functions of various municipal purposes pursuant to Policy 20.1, Council Indemnities, of the Town's Policy and Procedures Manual shall be approved by resolution of Council at the first meeting of Council in December in each year.
- 3.0 That the Mayor and each member of the Council of the Town of Stonewall may receive compensation for expenses incurred when engaged in municipal business.
- 4.0
  - (a) That the Mayor and each Member of the Council of the Town of Stonewall shall be paid a compensation rate per day for each day spent on municipal business beyond the limits of the Town of Stonewall for which they were authorized by resolution of Council to transact or attend including for each day spent travelling to and returning from said municipal business. Mayor and Council to charge a full day compensation for municipal business that exceeds 4 hours. The rate of compensation shall be paid according to Schedule "A" of Policy 20.1.

- (b) That the Mayor and each Member of the Council of the Town of Stonewall shall be paid a compensation rate for any time up to 4 hours spent on municipal business beyond the limits of the Town of Stonewall for which they were authorized by resolution of Council to transact or attend including for each day spent travelling to and returning from said municipal business. Mayor and Council to charge said compensation for all municipal business worked up to 4 hours. The rate of compensation shall be paid according to Schedule "A" of Policy 20.1.
- (c) That the Mayor and each Member of the Council of the Town of Stonewall duly authorized by resolution of the Council to travel beyond the limits of the Municipality on municipal business thereof shall be paid;
- i) the actual expenses they may incur while actually engaged in said municipal business, and;
  - ii) the mileage rate of Fifty Cents (.50 cents) per kilometre travelled by them while actually engaged in said municipal business or while actually travelling to and returning from said municipal business.
- 5.0 That in lieu of the compensation paid to the Mayor and each Member of the Council of the Town of Stonewall as specified in Section 2 and 3 of this By-Law, no further compensation shall be paid by the Town to the Mayor or each Member of Council as a meeting stipend for the attendance of meetings of boards or other bodies that Council is receiving compensation from said Boards.
- 6.0 That the maximum daily indemnity shall not exceed the daily rate determined in Schedule "A" of Policy 20.1.
- 7.0 On rare occasions, when circumstances, projects or negotiations require council member involvement over and above normal duties, council members may request Council approval to submit for additional remuneration at an hourly rate as per Schedule "A" of Policy 20.1 for those hours spent attending to these tasks and/or meetings. Council will need to provide for approval of the additional remuneration by resolution.
- 8.0 That the Town of Stonewall shall pay an hourly rate as per Schedule "A" of Policy 20.1 to a citizen member, appointed to the following boards by the Town of Stonewall, for each hour spent by the member attending duly constituted meetings of the respective board. Said compensation shall not be payable by the Town of Stonewall if the member receives compensation for attending the meeting, paid directly to that member, by the respective board.
- Stonewall & District Health Foundation Board
  - South Interlake Regional Library Board
  - Communities in Bloom
  - East Interlake Conservation District
  - East Interlake Community Futures
  - Board of Revision
- 9.0 (a) That the Town of Stonewall may pay the citizen members who are appointed to various committees, boards or other bodies by the Town of Stonewall a daily indemnity as per Schedule "A" of Policy 20.1 for each day spent beyond the limits of the Town on business of the committee, board or other body for which the citizen member was authorized, by resolution of the committee, board or other body, to transact or attend, and for each day spent travelling to and returning from said business.
- (b) That the Town of Stonewall may pay each citizen member duly authorized as per section 7.0 above;
- i) the actual expenses incurred by the citizen member while engaged in said business, and;

- ii) mileage at the rate of Fifty Cents (.50 cents) per kilometre travelled by the citizen member while engaged in said business or while travelling to and returning from said business.

10.0 That By-Law No. 01-19 be hereby repealed in its entirety.

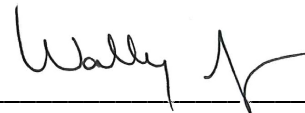
11.0 That this By-Law shall come into full and effect on the first day of January, A.D., 2020.

**DONE AND PASSED** as a By-Law of the Town by the Council of the Town of Stonewall, in Council duly assembled in the Town Hall this 18<sup>th</sup> day of December, A.D. 2019.



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**MAYOR**



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**CHIEF ADMINISTRATIVE OFFICER**

Read a first time this 4<sup>th</sup> day of December, A.D. 2019;  
Read a second time this 18<sup>th</sup> day of December, A.D. 2019;  
Read a third time this 18<sup>th</sup> day of December, A.D. 2019.