



BYLAW NO. 349

A BYLAW TO AMEND THE REMUNERATION PAID TO DIRECTORS FOR PERFORMING THEIR DUTIES OF OFFICE

WHEREAS the Strathcona Regional District has, by Bylaw No. 167, established compensation and group benefit provisions for directors for the performance of their duties of office;

AND WHEREAS the Regional District wishes to amend the aforesaid Bylaw No. 167;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. (1) Subsection (2) of section 2 [*Annual Indemnity Rates*] is amended by adding a new paragraph (c) as follows:

- (c) commencing in 2019, \$13,941 for municipal directors and \$36,268 for electoral area directors.

(1A) Subsection (3) of section 2 [*Annual Indemnity Rates*] is amended by deleting the words "\$34,179 for 2013 and \$19,872 for 2014" and substituting therefor the words "\$34,179 for 2013, \$19,872 for 2014 and \$23,154 for 2019":

(2) Subsection (2) of section 3 [*Retroactive Payments*] is deleted and the following substituted therefor:

- (2) Before the amounts authorized in section 2 are paid to a director they shall be reduced by the amounts previously paid to that director for the appropriate year.

(3) Section 1 of Schedule 'A' [*Meeting Remuneration*] is deleted in its entirety and a new Schedule 'A' attached as an appendix to this bylaw is substituted therefor:

Effective Date

2. This bylaw shall come into effect on the date of its adoption.

Citation

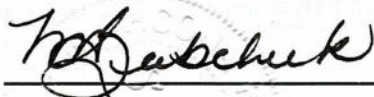
3. This bylaw may be cited for all purposes as Bylaw No. 349, being Director Compensation Bylaw 2013, Amendment No. 5.

READ A FIRST TIME ON THE 10TH DAY OF APRIL, 2019

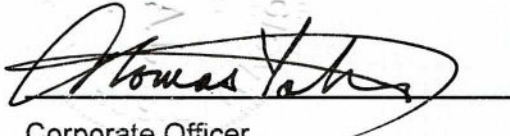
READ A SECOND TIME ON THE 10TH DAY OF APRIL, 2019

READ A THIRD TIME ON THE 10TH DAY OF APRIL, 2019

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 10TH DAY OF APRIL, 2019

A handwritten signature in black ink, appearing to read "M. Schubert", written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to read "Thomas V. [unclear]", written over a horizontal line.

Corporate Officer

Schedule 'A'
Meeting Remuneration

Meeting Attendance by Members

1. Directors are entitled to claim remuneration for attendance at meetings for which they are members in accordance with the following table:

Meeting Type	Rates		Particulars
	Director	Chair*	
Regional Board	\$160 per meeting	\$256 per meeting	Meeting rate for Chair included in annual indemnity
Committee of the Whole	\$160 per meeting	\$256 per meeting	Chair rate includes director rate component
Electoral Areas Services Committee	\$160 per meeting	\$256 per meeting	Chair rate includes director rate component
Municipal Services Committee	\$160 per meeting	\$256 per meeting	Not claimable if meeting held on same day as Regional Board or Board committee
other standing, select or special committee of the Regional Board	\$160 per meeting	\$256 per meeting	Chair rate includes director rate component
Strathcona Gardens Commission	\$160 per meeting	\$256 per meeting	Chair rate includes director rate component
Parcel Tax Roll Review Panel	\$160 per sitting	\$256 per sitting	Chair rate includes director rate component
public hearing	\$160 per hearing	\$256 per hearing	Chair rate includes director rate component
public body	\$160 per day	n/a	Provided that public body does not pay meeting remuneration and subject to authorizing resolution of Regional Board

**Chair means Board Chair, committee Chair or other Chair as the context requires*

Travel Time for Meetings

2. Directors are entitled to claim \$20.00 for each hour of travel time to attend and return from a compensable meeting provided that the meeting is convened at a location that is more than 60 kilometres or one hour travel time from the director's home.

Meeting Attendance by Non-Members

3. Directors who are not members of a Regional District committee or commission are entitled to claim for their attendance at a meeting of the committee or commission as if they were a member, provided that the director has received a written invitation to attend the meeting by the Chair of the committee or commission.

Election for Automatic Payment

4. Except for the meetings of a public body, a director may elect in writing to have the meeting remuneration to which they are entitled paid automatically based on their attendance at one or more of the Regional Board, committee or other meeting types included in section 1.