ITEM SUPPLEMENTARY 27
MANAGER'S REPORT NO. 83
COUNCIL MEETING 1979 12 10

RE: PER DIEM ALLOWANCE FOR MEMBERS OF COUNCIL OR DELEGATES OF COUNCIL

The following is a report from the Municipal Treasurer re the above.

RECOMMENDATION

1. THAT the recommendations of the Municipal Treasurer be adopted.

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1979 December 10

File: C65

TO: MUNICIPAL MANAGER

FROM: MUNICIPAL TREASURER

RE: PER DIEM ALLOWANCE FOR MEMBERS OF COUNCIL OR DELEGATES OF COUNCIL

RECOMMENDATIONS

- 1. THAT Council pass a resolution authorizing that the per diem allowance for members of Council or delegates named by Council attending the business of the Municipality outside the limits of the Municipality, be at the rate of \$90 per diem, effective 1979 December 10; and
- 2. THAT Council pass a resolution naming Messrs. W.A. Lewarne, R.W. Tarling and W.G. Ramsell for attendance at the meeting of the Transportation Committee with the Provincial Government on 1979 December 05.

REPORT

The recent Transportation Committee meeting with Provincial officials points up the inadequacy in regulations pursuant to the above.

In the period between 1971 and 1977 a resolution of Council made it possible to pay the expenses of delegates, whether members of the Council or otherwise, when on instruction of the Council they were representing the Municipality outside the limits of the Municipality. Council established a per diem allowance in 1977 of \$75 for this purpose. On 1979 May 14 a resolution of Council was passed that the per diem allowance for Council members be \$90 effective 1979 June 01. A strict interpretation of this would indicate that while a Council member would be entitled to \$90 per diem, a non-member of Council would only be entitled to \$75.

Under the circumstances, it would be advisable for Council to pass a new resolution authorizing that the per diem allowance for members of Council or delegates named by Council attending the business of the Municipality outside the limits of the Municipality be at the rate of \$90 per diem, effective 1979 December 10. Also, there should be a formal resolution naming Messrs. W.A. Lewarne, R.W. Tarling and W.G. Ramsell for attendance at the meeting with the Provincial Government on 1979 December 05. These resolutions require an affirmative vote of at least two-thirds of all the members of Council.

Basswhloffing MUNICIPAL MEDASURER

BM: gw