

COLUMBIA SHUSWAP REGIONAL DISTRICT

BYLAW NO. 5510

A bylaw to provide for payment of
remuneration to Directors and Alternate Directors.

WHEREAS The Board of the Columbia Shuswap Regional District wishes to provide for the payment of remuneration to the Directors and Alternate Directors and for reimbursement for reasonable expenses incurred in connection with attendance at meetings of the Board, committee meetings or business of the Regional District specifically authorized by the Board;

NOW THEREFORE the Board of the Columbia Shuswap Regional District, in open meeting assembled, HEREBY ENACTS as follows:

1. Bylaw No. 5377, cited as "Directors Remuneration Bylaw No. 5377", is hereby repealed.
2. The Chair of the Regional District shall be paid at the rate of Eight Hundred Thirty Dollars (\$830) bi-weekly in addition to the Director's remuneration as detailed in Clause 5 of this bylaw.
3. The Vice Chair of the Regional District shall be paid a supplementary meeting stipend of One Hundred Forty-two Dollars (\$142) in the event that he is required to chair a Board meeting.
4. Directors or Alternate Directors shall be paid One Hundred Seventy-six Dollars (\$176) per day for each regular or special meeting of the Board they are required to attend.
5. (a) Electoral Area Directors shall be paid Four Hundred Dollars (\$400) bi-weekly in addition to payment for meetings to which they may be required to attend. The difference between this amount and the Municipal Directors' remuneration identified in Clause 5 b) will be funded from Electoral Area General Government Function.
(b) Municipal Directors shall be paid Four Hundred Dollars (\$400) bi-weekly in addition to payment for meetings to which they may be required to attend.
6. Electoral Area Directors shall be compensated for travel and other costs incurred in their Electoral Area at One Hundred Sixty-five Dollars (\$165) bi-weekly.

7. Remuneration of Directors shall be made for attendance at the following scheduled meetings at the meeting stipend rates contained herein:

SCHEDULE A - \$176/meeting

- Administration and Finance Committee
- Labour Relations Committee
- Municipal Insurance Association of BC
- Ktunaxa-Kinbasket Treaty Advisory Committee
- Okanagan Regional Library Board and Committees
- Okanagan-Shuswap Marine Advisory Council
- Milfoil Control Planning Committee
- Solid Waste Management Steering Committee
- Weed Control Committee
- Land & Resource Management Plan (LRMP)
- Fraser Basin Council
- Regional Transportation Advisory Committee
- Electoral Area Directors
- Meetings where the Chair of the Columbia Shuswap Regional District deems the Chair's attendance necessary, or where the Chair authorizes other Directors to attend

SCHEDULE B - \$55/meeting

- Revelstoke Airport Management Committee
- Shuswap Regional Airport Operating Committee
- Shuswap Regional Airport Commission
- Shuswap Emergency Preparedness Executive Committee
- Shuswap Economic Development Committee
- Shuswap Tourism
- Shuswap Lake Water Committee
- Meetings where the Chair of the Columbia Shuswap Regional District deems the Chair's attendance necessary, or where the Chair authorizes other Directors to attend

8. The meeting stipends referred to in Section 7 herein are limited to one per day.
9. Remuneration for Directors shall include Fifteen cents (\$0.15) per kilometer, in addition to the metrage rate as determined by Columbia Shuswap Regional District policy F-7, for travel to and from meetings authorized under sections 4 and 7 of this bylaw.
10. In the event that staff members are not in attendance at meetings for which remuneration is anticipated, the Director shall submit a written indication of meeting attendance for the office accounting files or report at a Board meeting.
11. Remuneration of Directors shall be made for attendance at the following conventions at the rate contained herein:

Schedule C - \$176/day (including day of travel to/from event)

UBCM Convention (including Regional District/Area Directors Seminar)
 SILGA Convention
 FCM Convention
 Other non-specified conventions

- 12. Remuneration of Directors and Alternate Directors shall be made for assignments, meetings, and seminars/workshops for which attendance is authorized by Board resolution.
- 13. All reasonable travel and other expenses, including expenses where remuneration is provided within this bylaw, incurred by Directors or Alternate Directors in the conducting of Regional District business shall be reimbursed upon the submission of expense vouchers.
- 14. The Alternate Director shall be deemed to be the Director for the purpose of remuneration in the event that the Director is absent or otherwise unable to serve for a period equal to or in excess of sixteen (16) consecutive days.

This Section shall apply mutatis mutandis to Sections 5, 6, and 7 contained herein.

- 15. One-third of the remuneration established for each Director and Alternate Director under this bylaw will be paid as an allowance for the expenses incidental to the discharge of the duties of the Director.
- 16. Effective January 1, 2009 and each January 1st thereafter, all remuneration amounts contained in this Bylaw, will be adjusted to the nearest dollar to reflect the annual British Columbia Consumer Price index year-over-year change as reported by Statistics Canada.
- 17. In this bylaw, unless the context otherwise requires, the singular includes the plural and the masculine includes the feminine gender.
- 18. This bylaw may be cited as "Director Remuneration Bylaw No. 5510.

READ a first, second and third time this 15th day of May, 2008.

RECONSIDERED AND ADOPTED this 15th day of May, 2008.



 MANAGER OF CORPORATE ADMINISTRATION
 SERVICES (SECRETARY)



 CHAIR

CERTIFIED a true copy of
Bylaw No. 5510, as adopted.

 Manager of Corporate Administration
 Services (Secretary)