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**THE RURAL MUNICIPALITY OF FISHER**

**BY-LAW NO. 1196/22**

**BEING A BY-LAW OF THE RURAL MUNICIPALITY OF FISHER**

**TO PROVIDE FOR THE PAYMENT OF INDEMNITIES AND**

**CERTAIN EXPENSES TO MEMBERS OF THE COUNCIL**

**WHERAS** Section 124(2) of *The Municipal Act* provides as follows:

124(2) A council may 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** it is deemed expedient and in the best interests of the Rural Municipality of Fisher to provide for the payment of indemnities and certain expenses to members of the council;

**NOW THEREFORE** be it and it is hereby enacted as a by-law of the Rural Municipality of Fisher, in Council duly assembled as followed:

1. **THAT** for attendance at regular meetings of council, a monthly indemnity of:

a) Eight Hundred Fifty ($850.00) dollars to be paid to the reeve; and

b) Seven Hundred and Twenty-Five ($725.00) dollars be paid to each Councillor and Deputy Reeve;

And that each council member may be absent for three (3) regular meetings per year and receive full indemnity pay and, thereafter, shall be eligible for only one-half regular indemnity pay for a scheduled regular meeting that he/she did not attend unless, otherwise approved by a resolution of council.

2. **THAT** an indemnity of Fifty ($50.00) dollars be paid for attendance at each special meeting of council set by resolution or called in accordance with the municipality’s procedure by-law.

3. **THAT**, in addition to the indemnity for which provision is made in Clause 1 and Clause 2, each member of the council shall be paid mileage:

a) for attending meetings of the council for each kilometer, each way from his/her place of residence in the municipality to the place of the meeting and return to his/her place of residence, to be allowed only once for each meeting; and

b) for each kilometer actually and necessarily travelled by him/her in the performance of the duties, work, or services as he/she is required to perform under authority previously given by resolution of council;

But the mileage mentioned in Clause (a) and (b) is not payable until an account showing the work or service performed is verified by Statutory Declaration and payment thereof authorized by a resolution of council.

4. **THAT** a monthly allowance of Twenty-Five ($25.00) dollars be paid to any member of council to be used to offset cellular telephone accounts.

5. **THAT** each member of council, if duly authorized by resolution of council specifying the purpose, to go on a special journey beyond the limits of the municipality on business thereof, shall be paid

a) the actual travelling expenses and actual living expenses; and

b) an hourly rate of Twenty ($20.00) dollars for each hour actually spent by

him/her, or an indemnity of One Hundred and Sixty ($160.00) dollars for each

day he/she is actually engaged in the business.

6. **THAT** each member of council, if duly authorized by a resolution of council, shall be paid the actual out-of-pocket registration, tuition, living and travelling expenses in attending a course of instruction in the municipal administration and public finance, or in taking such a course by correspondence, if, in either case, the course taken is one approved by the minister.

7. **THAT** each member of council, if duly authorized by a resolution of council to attend a meeting of Association of Manitoba Municipalities or such other organization that in the opinion of the council it is in the interests of the municipality to belong, shall be paid

a) the actual travelling expenses and actual living expenses; and

b) an hourly rate of Twenty ($20.00) dollars for each hour actually spent by him/her, or an indemnity of One Hundred Sixty ($160.00) dollars for each day he/she is actually engaged in travelling to, attendance at, and returning from any such meeting.

8. **THAT** “mileage” shall be deemed to mean the vehicle allowance rate of Fifty (.50) cents per kilometer.

9. **THAT** the words “actual travelling expenses,” where they apply to a member of council operating a motor vehicle at his/her expense, shall be deemed to mean

a) mileage per kilometer, each way, between his/her place of residence and the place or places which the business was conducted or the course or meeting was attended; and

b) parking fees based on the receipt provided by the vendor.

10. **THAT** the words “actual living expenses,” where they apply to meal expenses shall be deemed to mean the rates adopted by the Province of Manitoba as per Schedule “A” attached hereto.

11. **THAT** the words “actual living expenses,” where they apply to accommodation shall be deemed to mean the actual bill from business paid and verified by Statutory Declaration, or Sixty ($60.00) dollars per night.

12. **THAT** no indemnities or expenses for which provision is made in Sections 3, 4, 5 6, and 7 shall be paid until an account therefore, verified by Statutory Declaration, has been filed with the Chief Administration Officer.

13. **THAT** all expenses must be submitted by each quarterly meeting in full.

14. **THAT** By-law No. 1179/19 is hereby repealed.

**PASSED AND ENACTED** by the Rural Municipality of Fisher in Council duly assembled at Fisher Branch, in Manitoba this 5th day of October, 2022.

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Shannon Pyziak

Reeve

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Kelly Marykuca

Chief Administrative Officer

Read a **First** time this 15th day of September, 2022. Resolution 226/22

Read a **Second** timethis 5th day of October, 2022. Resolution 242/22

Read a **Third** timethis 5th day of October, 2022. Resolution 243/22

By-law No. 1196/22  **Schedule “A”**

**PROVINCE OF MANITOBA**

**MEAL ALLOWANCES**

Personal meals may be claimed without receipts if the amounts do not exceed the following

maximum amounts:

Individual Meals

**Breakfast** **Luncheon** **Dinner** **Per Diem**

$ 8.35 $ 10.35 $ 17.90 $ 36.60

For each full day in travel status the Per Diem allowance may be claimed in lieu of individual meal claims.