

REQUEST FOR DECISION

— REGULAR MEETING —



To: Mayor and Council

From: Chief Financial Officer

Date: June 26, 2017

Subject: Amended 2015 Statement of Financial Information schedule of remuneration

Recommendation: RESOLVED THAT COUNCIL accepts and approves the amended schedule of remuneration for the 2015 Statement of Financial Information as presented.

BACKGROUND:

In the course of preparing the 2016 Statement of Financial Information, management discovered that one of the schedules prepared for the 2015 Statement of Financial Information was incorrect.

The Ministry of Community, Sport and Cultural Development has advised us to file an amended schedule which needs to be approved by Council first.

The information which requires amendment is the Council remuneration section of the Schedule of Remuneration and Expenses paid to or on behalf of each employee

The amended schedule is presented here for Council approval and will be forwarded to the Ministry once approved.

Benefits or Impacts of the Recommendation:

General: Compliance with legislative requirements for financial reporting.

Policy/Legislation: *Financial Information Act and Financial Information Regulations*

Attachments: 2015 Statement of Financial Information – amended Schedule of Remuneration and Expenses paid to or on behalf of each employee.

2015 Statement of Financial Information – copy of the original Schedule of Remuneration and Expenses paid to or on behalf of each employee as filed in June 2016.

REQUEST FOR DECISION

— REGULAR MEETING —



Recommendation: RESOLVED THAT COUNCIL accepts and approves the amended schedule of remuneration for the 2015 Statement of Financial Information as presented.

- OPTIONS:**
1. RESOLVED THAT COUNCIL ACCEPTS THE RECOMMENDATION.
 2. RESOLVED THAT COUNCIL DOES NOT ACCEPT THE RECOMMENDATION.
 3. RESOLVED THAT COUNCIL REFERS THE MATTER BACK TO STAFF FOR FURTHER INFORMATION.
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Department Head or CAO	Chief Administrative Officer

The Corporation of the City of Grand Forks
Schedule of Remuneration and Expenses paid to or on behalf of each employee
(Amended)
for the Year Ended December 31, 2015
Financial Information Regulation, Schedule 1, subsections 1(1)(e), 6(2)(a) to 6(6)

1. Elected Officials

<u>Name</u>	<u>Position</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
BUTLER, JULIA	COUNCIL	16,706	2,456	19,162
HAMMETT, CHRIS	COUNCIL	17,357	6,384	23,741
KONRAD, FRANK	MAYOR	23,705	5,423	29,128
KROG, NEIL D.	COUNCIL	18,306	460	18,766
ROSS, COLLEEN	COUNCIL	17,495	3,637	21,132
THOMPSON, CHRISTINE	COUNCIL	16,706	5,383	22,089
WIRISCHAGIN, MICHAEL	COUNCIL	11,965	3,286	15,251
Total: Elected Officials		122,240	27,029	149,269

2. Other Employees

<u>Name</u>	<u>Position</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
ALLIN, DOUG	CAO	125,309	15,590	140,899
BIRD, SASHA	MANAGER OF TECHNICAL SERVICES	111,280	1,666	112,946
CHAMBERS, STEVEN	ELECTRICAL LINEMAN	109,067	190	109,257
CHAPMAN, J. DEAN	UTILITIES COORDINATOR	84,165	4,451	88,616
FEDERICO, LEONARD	UTILITIES OPERATOR 2	90,012	2,199	92,211
FEENSTRA, JOHN	UTILITIES OPERATOR 1	77,805	-	77,805
HEINRICH, DIANE	CORPORATE OFFICER	110,085	6,980	117,065
HERIOT, DALE	FIRE CHIEF	104,491	2,748	107,239
KOPAN, WAYNE C.	MGR BUILDING INSPECTION/ BYLAW	110,194	420	110,614
MCKINNON, KEVIN R	DEPUTY FIRE CHIEF	75,814	3,576	79,390
NIELSEN, DARRYL R	MECHANIC	78,328	551	78,879
NOSEWORTHY, MIKE	PARKS JOURNEYMAN	76,021	15	76,036
REID, DAVID	MANAGER OF OPERATIONS	98,580	10,127	108,707
SALAMANDYK, EARL	OPERATOR 4/AIRPORT	76,784	840	77,624
SHEPHERD, ROXANNE	CFO	103,726	1,632	105,358
SORENSEN-LAWRENCE	UTILITIES OPERATOR 2	82,804	3,140	85,944
TRAYNOR, JAMES EU	PARKS JOURNEYMAN	78,098	405	78,503
WEBER, RICK	ELECTRICAL LINEMAN	107,509	189	107,698
WINTON, SARAH	DEPUTY CORPORATE OFFICER	89,327	9,343	98,670
ZIELINSKI, ROD	ELECTRICAL DISTRIBUTION COORDINATOR	116,051	5,147	121,198
Other 47 employees (Under \$75,000)		1,288,412	65,939	1,354,351
Total: Other Employees		3,193,862	135,148	3,329,010

Subtotal: All Remuneration

3,316,102

3 Reconciliation

Total Remuneration above	3,316,102	
Reconciling Items:		
Employer paid benefits and timing of accruals	512,394	
Operating Wages & Benefits - 2015 Financial Statements		3,797,862
Wages and employee benefits - Capital		30,634
Total Remuneration	3,828,496	3,828,496

The Corporation of the City of Grand Forks
Schedule showing the remuneration and expenses paid to or on behalf of each employee
for the year ended December 31, 2015
Financial Information Regulation (Sections 1(1)e, 6(2)a to 6((6))

1. Elected Officials

<u>Name</u>	<u>Position</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
BUTLER, JULIA	COUNCIL	25,058.94	2,455.55	27,514.49
HAMMETT, CHRIS	COUNCIL	26,035.07	6,384.30	32,419.37
KONRAD, FRANK	MAYOR	35,557.52	5,422.87	40,980.39
KROG, NEIL D.	COUNCIL	27,458.94	459.57	27,918.51
ROSS, COLLEEN	COUNCIL	26,242.82	3,637.38	29,880.20
THOMPSON, CHRISTINE	COUNCIL	25,058.94	5,383.24	30,442.18
WIRISCHAGIN, MICHAEL	COUNCIL	17,947.07	3,285.88	21,232.95
Total: Elected Officials		183,359.28	27,028.79	210,388.07

2. Other Employees

<u>Name</u>	<u>Position</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
ALLIN, DOUG	CAO	125,309.41	15,590.19	140,899.60
BIRD, SASHA	MANAGER OF TECHNICAL SERVICES	111,280.17	1,665.57	112,945.74
CHAMBERS, STEVEN	ELECTRICAL LINEMAN	109,066.53	190.48	109,257.01
CHAPMAN, J. DEAN	UTILITIES COORDINATOR	84,165.43	4,451.47	88,616.90
FEDERICO, LEONARD	UTILITIES OPERATOR 2	90,012.00	2,199.24	92,211.24
FEENSTRA, JOHN	UTILITIES OPERATOR 1	77,804.60	-	77,804.60
HEINRICH, DIANE	CORPORATE OFFICER	110,085.18	6,980.06	117,065.24
HERIOT, DALE	FIRE CHIEF	104,490.77	2,748.48	107,239.25
KOPAN, WAYNE C.	MGR BUILDING INSPECTION/ BYLAW	110,193.53	420.00	110,613.53
MCKINNON, KEVIN R	DEPUTY FIRE CHIEF	75,813.51	3,575.60	79,389.11
NIELSEN, DARRYL R	MECHANIC	78,328.34	550.86	78,879.20
NOSEWORTHY, MIKE	PARKS JOURNEYMAN	76,020.96	15.00	76,035.96
REID, DAVID	MANAGER OF OPERATIONS	98,580.26	10,127.28	108,707.54
SALAMANDYK, EARL	OPERATOR 4/AIRPORT	76,783.61	840.00	77,623.61
SHEPHERD, ROXANNE	CFO	103,726.04	1,632.47	105,358.51
SORENSEN-LAWRENCE	UTILITIES OPERATOR 2	82,803.73	3,140.13	85,943.86
TRAYNOR, JAMES EU	PARKS JOURNEYMAN	78,097.73	405.48	78,503.21
WEBER, RICK	ELECTRICAL LINEMAN	107,509.03	188.95	107,697.98
WINTON, SARAH	DEPUTY CORPORATE OFFICER	89,327.49	9,342.79	98,670.28
ZIELINSKI, ROD	ELECTRICAL DISTRIBUTION COORDINATOR	116,051.30	5,147.02	121,198.32

Other 47 employees (Under \$75,000)	1,288,412.60	65,939.24	1,354,351.84
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Total: Other Employees	3,193,862.22	135,150.31	3,329,012.53
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Subtotal: All Remuneration	3,377,222		
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3 Reconciliation

Total Remuneration above	3,377,222	
Reconciling Items:		
Employer paid benefits and timing of accruals	451,274	
Operating Wages & Benefits - 2015 Financial Statements		3,797,862
Wages and employee benefits - Capital		30,634
Total Remuneration	3,828,496	3,828,496