REGIONAL DISTRICT OF EAST KOOTENAY

BYLAW NO. 2978

A bylaw to provide for remuneration to the Chair, Vice Chair and Directors of the Regional District of East Kootenay.

WHEREAS the Board may provide for payment of annual remuneration to the Chair, Vice Chair and Directors and remuneration to the Chair, Vice Chair, Directors and Alternate Directors for each board meeting and committee meeting attended;

NOW THEREFORE, the Board of the Regional District of East Kootenay enacts as follows:

CITING

1. This Bylaw may be cited as "Regional District of East Kootenay – Board Remuneration Bylaw No. 2978, 2020".

ANNUAL REMUNERATION

2. Directors of the Board shall be paid an annual remuneration in 2020 as outlined below. Chair and Vice Chair remuneration is paid in addition to the Municipal Director or Electoral Area Director remuneration:

a)	Municipal Directors	\$13,983
b)	Electoral Area Directors	\$27,964
c)	Vice Chair	\$3,444
d)	Chair	\$20,664

3. Directors of the Board shall be paid an annual remuneration in 2021 and 2022 calculated as the annual remuneration rate of the immediately preceding year plus an inflationary increase based on the British Columbia Consumer Price Index, 12 month moving average, all items index for October for the immediately preceding year.

REMUNERATION FOR ATTENDING MEETINGS

4. Directors or Alternate Directors shall be paid the following for each regularly constituted board meeting or special board meeting attended:

2020	\$210
2021	\$210
2022	\$210

5. Directors or Alternate Directors shall be paid the following for each regularly constituted committee meeting attended. The regular meeting rate is to be paid for each meeting attended to the following maximums per day.

	Regular	Maximum
	Meeting Rate	Per Day
2020	\$110	\$330
2021	\$115	\$345
2022	\$120	\$360

6. Directors who act as Chair of a regularly constituted committee meeting shall be paid the following, in addition to the rate outlined in Section 5:

2020	\$25
2021	\$35
2022	\$40

7. Directors and Alternate Directors who by resolution of the Board are appointed and authorized to attend or participate in extraordinary meetings or committees on behalf of the Regional District, shall be entitled to remuneration at the following rates per day or portion thereof. If Directors or Alternate Directors receive a stipend from another party for BYLAW NO. 2978 PAGE 2

recognition of their participation on the committee, the stipend shall be deducted from the rate paid by the Regional District:

2020	\$100
2021	\$105
2022	\$110

8. Directors or Alternate Directors shall be paid the following rates per day or portion thereof for attendance at the annual strategic planning session:

2020	\$100
2021	\$105
2022	\$110

9. Directors and Alternate Directors to whom public hearings are delegated shall be paid the following for each day that public hearings are attended:

	Maximum Per Day
2020	\$85
2021	\$90
2022	\$95

EXPENSES

 All reasonable travel and other expenses, incurred by Directors or Alternate Directors in the conducting of Regional District business, shall be reimbursed upon the submission of expense vouchers.

TRAVEL ALLOWANCE

11. When attendance at regular and special board meetings or standing committee meetings requires travel of more than 30 minutes each way, Directors and Alternate Directors shall be paid a travel allowance of \$20 for each and every hour of travel time.

EXCEPTIONS

12. The rates outlined in this Bylaw do not apply to the Director or Alternate Director for the Jumbo Glacier Mountain Resort Municipality until such time as the Director is able to exercise his/her right to vote in accordance with the Letters Patent.

REPEAL

13. Bylaw No. 2747 cited as "Regional District of East Kootenay – Board Remuneration Bylaw No. 2747, 2016" is hereby repealed.

READ A FIRST TIME the	day of
READ A SECOND TIME the	day of
READ A THIRD TIME the	day of

ADOPTED the day of

CHAIR	CORPORATE OFFICER