



REGIONAL DISTRICT
of Fraser-Fort George

**REGIONAL BOARD
REMUNERATION
BYLAW NO. 3119**

**CONSOLIDATED
VERSION**

as authorized by Bylaw Consolidation
Authorization Bylaw No. 2579, 2009

This bylaw has been consolidated to include the text and appendices of:

Amending Bylaw	Effective Date
Bylaw No. 3272	July 1, 2022

For reference to original bylaws, please contact:

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**REGIONAL DISTRICT
of Fraser-Fort George**

BYLAW NO. 3119

**A BYLAW TO PROVIDE FOR THE REMUNERATION OF REGIONAL DISTRICT
DIRECTORS AND COMMITTEE MEMBERS**

WHEREAS the Regional District may, pursuant to Section 263 of the *Local Government Act*, exercise its corporate powers with respect to any service provided by the Regional District;

AND WHEREAS the Regional District wishes to continue providing remuneration to directors and members of committees for the performance of their duties;

NOW THEREFORE the Board of Directors of the Regional District of Fraser-Fort George, in open meeting assembled, enacts as follows:

Definitions

1. In this bylaw, unless the context otherwise requires:

“annual indemnity” means the financial compensation to which a director is entitled by virtue of holding office.

“committee chair” means the person elected or appointed as the Chair of a Regional District standing committee or select committee.

“consumer price index” means the Consumer Price Index for British Columbia (all items) published by Statistics Canada.

“extra-territorial” means, with respect to a participating area, a municipality or electoral area which is not included in the Regional District's letters patent and, with respect to a director, the duly elected or appointed representative of an extra-territorial participating area.

“meeting” means:

- (a) a duly called meeting of the Regional Board held in accordance with the annual meeting schedule;
- (b) a duly called meeting of a Regional District standing committee or select committee; or
- (c) a special meeting of the Regional Board duly called in accordance with s. 793(3) of the *Local Government Act*.

“meeting rate” means the financial compensation to which a person is entitled for attendance at a meeting of the Regional Board or Board committee of which the person is a member.

“member” or **“committee member”** means a voting member of a standing committee, other than a director, alternate director or extra-territorial director.

“public consideration” means a public consideration as defined in Regional Board Procedure Bylaw No. 2372, 2007 but does not include a public consideration held in conjunction with a meeting.

“Regional Board” includes the Committee of the Whole.

Annual Indemnities

2. (1) In this section, **“director”** does not include an alternate director or extraterritorial director.
- (2) Every director shall be paid an annual indemnity in accordance with the terms of this bylaw. The rate shall be:
 - (a) \$13,400 for municipal directors, and
 - (b) \$20,680 for electoral area directors.
- (3) In addition to the rates set out in subsection 2:
 - (a) the Board Chair shall be paid an annual indemnity in the amount of \$18,500, and
 - (b) the Board Vice-Chair shall be paid an annual indemnity in the amount of \$3,190.
- (4) The annual indemnity to which a director is entitled shall be paid bi-weekly. The amount payable in any bi-weekly period shall be pro-rated in the event a director holds office for only a part of the period.
- (5) Commencing January 31, 2019 and annually on January 1st thereafter, the rates set out in sub-sections 2 and 3 shall be increased by a percentage equivalent to the change in the Consumer Price Index for the immediately preceding calendar year.

Meeting Rates

3. (1) Every director, extra-territorial director, alternate director, committee chair or committee member is entitled to make a claim for financial compensation in accordance with the schedule of meeting rates set out in Appendix “A”, attached to and forming part of this bylaw.

- (2) For clarity, a person may not make more than one claim for a meeting, regardless of the number of positions held.
- (3) Every alternate director or extraterritorial director who chairs a public consideration is entitled to make a claim for financial compensation in accordance with the provisions of Appendix "A".
- (4) For clarity, subsection (1) applies whether the attendance at a meeting is in person or by electronic means, provided that the attendance by electronic means is as authorized under Regional Board Procedure Bylaw No. 2372, 2007.

ADDED BY
SEC 1 BL 3272

Maternity and Parental Leave

- 4. (1) An Alternate Electoral Area Director attending meetings in place of the Electoral Area Member of the Board for the term of a parental or maternity leave under Policy RD-22-22, will be compensated as an Electoral Area Director for the term of the leave.
- (2) An Alternate Municipal Director attending meetings in place of the Municipal Member of the Board for the term of a parental or maternity leave under Policy RD-22-22 will be compensated as a Municipal Director for the term of the leave provided that written confirmation is provided to the Regional District Corporate Officer of the appointment of the one Alternate Municipal Director.

Extraterritorial Directors

- 5. Notwithstanding the restrictions set out in Appendix "A", an extraterritorial director is entitled to the appropriate meeting rate for attendance at a duly called committee meeting held on the same day as a regular or special meeting of the Regional Board, provided that the director is not entitled to vote at the Board meeting.

Remuneration Claims

- 6. A claim for remuneration shall not be considered until the claimant has completed, signed and submitted the claim on the prescribed form to the corporate officer.

Effective Date

- 7. This bylaw shall come into effect on the day after its adoption.

Repeal

8. Regional District Board Remuneration Bylaw No. 2382, 2007, and all amendments thereto, are hereby repealed.

Citation

9. This bylaw may be cited for all purposes as “Regional Board Remuneration Bylaw No. 3119, 2019”.

THIS BYLAW is a copy of Bylaw No. 3119, consolidated pursuant to Section 139 of the *Community Charter* and is printed on the authority of the General Manager of Legislative and Corporate Services of the Regional District of Fraser-Fort George.

Karla Jensen
General Manager of Legislative and Corporate Services
Date:

Appendix "A"

Schedule of Meeting Rates¹

POSITION	MEETING TYPE			PUBLIC CONSIDERATIONS
	Regional Board		Select or Standing Committees	
	Regular	Special		
Electoral Area Director	—	\$120	\$120 ²	—
Municipal Director	—	\$120	\$120 ²	—
Extraterritorial Director	\$240	\$120	\$120	\$90
Alternate Director	\$240	\$120	\$120 ²	\$90
Committee Chair	—	—	\$120	—
Committee Member	—	—	\$120 ³	—

¹All rates are per meeting unless otherwise specified

²For meetings held other than on the day of a regular meeting of the Regional Board.

³For standing committee meetings only.