



Directors & Committee Members

Remuneration and Expense Report

For the Year Ending December 31, 2017

9-May-18

Thompson-Nicola Regional District
Director and Committee Member Remuneration and Expense Report
For the Year Ending December 31, 2017

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THOMPSON-NICOLA REGIONAL DISTRICT

MANAGEMENT REPORT

The information contained in this Remuneration and Expense Report for Directors and Committee Members under Section 376 (1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* has been prepared by management in accordance with Canadian public sector accounting standards or stated accounting principles, and the integrity and objectivity of this information is management's responsibility. Management is responsible for all the statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements of the Thompson-Nicola Regional District.

Management is also responsible for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

The Board of Directors is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the Audit Committee of the Board. The Audit Committee meets with management and the external auditors two times a year minimum.

The external auditors, KPMG LLP, conduct an independent examination, in accordance with Canadian generally accepted auditing standards, and express their opinion on the annual consolidated financial statements. Their examination does not relate to the other schedules and statements required by the Act. Their examination includes a review and evaluation of the Thompson-Nicola Regional District's system of internal control and appropriate tests and procedures to provide reasonable assurance that the consolidated financial statements are presented fairly. The external auditors have full and free access to the Audit Committee of the Board and meet with it on a regular basis.

On behalf of the Thompson-Nicola Regional District



Doug Rae, CFA, CA
Director of Finance
April 30, 2018

Thompson-Nicola Regional District
 Director and Committee Member Remuneration and Expense Report
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REMUNERATION / EXPENSES TO DIRECTORS

Elected Official	Position	Remuneration	Expenses
Berrigan, Richard	Director	\$ 15,102	\$ 4,934
Brandt, Dalyce	Alternate Director	214	-
Cavers, Donovan	Director	4,988	136
Christian, Kenneth	Director	11,420	3,672
Dudy, Dieter	Director	6,978	20
Durksen, Alice	Alternate Director	448	227
Elliott, Ronaye	Director	26,404	5,525
Estate Of Spina, Margaret	Director	482	-
Gillis, Kenneth	Director	26,414	6,161
Graham, Herb	Director	26,910	8,644
Harwood, John	Director	17,320	3,493
Hay, Dallas	Alternate Director	264	-
Hay, Ian	Alternate Director	-	195
Huber, Kenneth	Alternate Director	254	174
Jeyes, John	Director	14,936	2,182
Kershaw, William	Director	28,156	12,641
Lange-Henzler, Tina	Director	15,132	2,963
Lightfoot, Jessoa	Director	16,946	6,632
Macdonald, Camille	Director	28,481	12,927
Menard, Neil	Director	16,076	2,642
Milobar, Peter	Director	6,060	-
Murray, Randy	Director	28,236	13,691
Popig, Ines	Alternate Director	388	126
Raine, Alan	Director	13,350	773
Ranta, John	Director	34,010	13,360
Rice, Steven	Director	29,470	12,132
Rivett, James	Director	17,020	3,513
Rothenburger, Melvin	Director	24,764	5,806
Schaffer, Carol	Director	27,315	11,232
Schenstead, Charmaine	Alternate Director	908	727

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REMUNERATION / EXPENSES TO DIRECTORS

Elected Official	Position	Remuneration	Expenses
Singh, Arjun	Director	12,118	146
Smith, Robin	Director	14,184	1,731
Smith, Virginia	Director	14,182	1,357
Spina, Margaret	Director	-	45
Wallace, Patricia	Director	12,432	59
Walsh, Denis	Director	6,216	-
Watson, Sally	Director	26,890	10,064
Youd, Garry	Alternate Director	192	31
		-	-
		<u>\$ 524,660</u>	<u>\$ 147,961</u>


 Director of Finance

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**ADVISORY PLANNING COMMISSION, REGIONAL SOLID WASTE MANAGEMENT PLAN
 COMMITTEES, AGRICULTURAL ADVISORY COMMISSION, BOARD OF VARIANCE
 COMMITTEE, FILM COMMISSION, WELLS GRAY COUNTRY SERVICES COMMITTEE,
 THOMPSON HEADWATERS SERVICES COMMITTEE, AND THOMPSON-NICOLA
 MANAGEMENT INVASIVE PLANT COMMITTEE**

Committee Member	Renumeration	Expenses
Balogh, Andy	\$ -	\$ 50
Blackwell, Ted	-	6
Brown, Allister	-	71
Campbell, Holly	-	82
Crawford, Ted	-	139
Crawford, Terry	-	24
Dalsin, Martin	-	740
Deckert, Eleanor	250	40
Dee, Rick	-	92
Deuling, Dustin	200	-
Doyle, Austin	-	374
Dykeman, Daniel	150	42
Ellis, Bob	-	66
Falk, Connie	-	52
Friesen, Bill	-	56
Gervais, Keir	-	405
Graffunder, Robin	250	-
Jarvis, Dave	-	223
Ludtke, William	400	-
Maclennan, Warren	-	701
Mccannel, Diane	-	71
Mcrobert, Jean	250	150
Miller, Michelle	350	-
Monsees, Dave	-	235
Neufeld, Sharon	350	-
Nixon, Peter	-	179
Norman, Thomas	-	75
Peters, Sue	-	311
Philp, John	-	586

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 COMMITTEE, FILM COMMISSION, WELLS GRAY COUNTRY SERVICES COMMITTEE,
 THOMPSON HEADWATERS SERVICES COMMITTEE, AND THOMPSON-NICOLA
 MANAGEMENT INVASIVE PLANT COMMITTEE**

Committee Member	Remuneration	Expenses
Pitt, Tom	-	129
Quinn, Kasey	200	-
Quinn, Stephen	-	678
Raven, Arne	-	311
Reid, Brian	-	356
Reid, Daisy	-	133
Rexin, Robert	-	659
Sanford, Barrie	-	266
Savage, Micheal	200	-
Seldon, Zena	-	52
Stad, Raymond	-	351
Strachan, Graham	-	17
Thomas, Cheryl	-	730
Tobin, Judith	50	-
Tobin, Shelley	100	-
Tsutsumi, Michelle	-	65
Varcoe-Ryan, Mavourneen	-	262
Venor, Albert	250	126
Wadlegger, Hazel	300	-
Whitehead, Paul	-	79
Wilson, Josie	-	640
Wingelman, Julia	-	94
Woodworth, Kristine	-	103
Wright, Harley	-	132
Total	\$ 3,300	\$ 9,953


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CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES

Company	Director	Purpose	Contract Term	2017 Payments
Blue River General Store	C. Macdonald	Don Forsyth Beach House Janitorial & Maintenance	May 1, 2017-June 14, 2017	\$ 4,275
Erincoe Services	C. Schemstead	Blue River Library Janitorial Service	December 1, 2016-November 30, 2021	1,470
Schemstead, Charmaine	C. Schemstead	Don Forsyth Beach House Janitorial & Minor Maintenance	June 15, 2017-April 14, 2019	8,789
				\$ 14,534


 Director of Finance