



BYLAW NO. 376

A BYLAW TO AMEND THE COMPENSATION PAID TO DIRECTORS FOR PERFORMING THEIR DUTIES OF OFFICE

WHEREAS the Strathcona Regional District has, by Bylaw No. 167, established compensation and group benefit provisions for directors for the performance of their duties of office;

AND WHEREAS the Regional District wishes to amend the aforesaid Bylaw No. 167;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. (1) *[Deleted]*

(2) *[Deleted]*

(3) Subsection (3) of section 2 *[Annual Indemnity Rates]* is deleted in its entirety and the following substituted therefor:

(3) In addition to the rates set out in subsection (2) the annual indemnity rate for the Chair of the Regional Board shall be set at \$34,179 for 2013, \$19,872 for 2014, \$23,154 for 2019 and \$28,473 for 2020.

(4) Section 4 *[Adjustments to Indemnity Rates]* is amended by adding a new subsection (1A) as follows:

(1A) In addition to the adjustment authorized by subsection (1), the indemnity rate for municipal directors shall be increased by 1.65 per cent commencing January 1, 2020 and annually thereafter.

(5) Section 11 *[Compensation Review]* is amended by deleting the words "every 6 years" and substituting the words "in the first quarter of the second year following each general local election."

(5A) Subsection (2) of section 11 is amended by deleting the words "sexennial review" and substituting the words "scheduled review."

(6) Section 2 [*Travel Time for Meetings*] of Schedule 'A' is amended by deleting the words "\$20.00 for each hour of travel time" and substituting the words "\$30.00 for each hour of travel time."

(7) Section 1 [*Reimbursement Limits for Expenses*] of Schedule 'B' is amended by increasing the per diem rate from \$75.00 per 24 hour period to \$125 per 24 hour period to include \$20 for breakfast, \$25 for lunch and \$35 for dinner.

Effective Date

2. This bylaw shall come into effect on the day immediately following its adoption.

Citation

3. This bylaw may be cited for all purposes as Bylaw No. 376, being Director Compensation Bylaw 2013, Amendment No. 6.

READ A FIRST TIME ON THE 12TH DAY OF FEBRUARY, 2020

READ A SECOND TIME ON THE 12TH DAY OF FEBRUARY, 2020

READ A THIRD TIME ON THE 12TH DAY OF FEBRUARY, 2020

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 12TH DAY OF FEBRUARY, 2020

A handwritten signature in black ink, appearing to read "M. Jabeck", written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to read "Thomas V. V. V.", written over a horizontal line.

Corporate Officer