

#### **MINUTES**

# Council Remuneration Task Force 2:00 PM - Tuesday, December 2, 2025

Council Chambers, 413 Fourth Street, Kaslo, BC

**MEMBERS PRESENT:** Jeff Davie, Member

Tammy Horick, Member Steve Anderson, Chair

**STAFF PRESENT:** Robert Baker, Chief Administrative Officer

1. CALL TO ORDER

The meeting is called to order at 2:35 PM.

## ADOPTION OF THE AGENDA

2.1. Adoption of the Agenda

THAT the agenda for the December 2, 2025 Council Remuneration Task Force be adopted as presented.

Carried

## 3. ADOPTION OF MINUTES

3.1. Meeting Minutes

THAT the minutes of the November 27, 2025 Council Remuneration Task Force be adopted as presented.

Carried

## INFORMATION ITEMS

4.1. CRA Kilometric Rates

Appendix A: CRA Kilometric Rates - Canada.ca

4.2. CRA Meals and Allowances
Appendix B: Meals and Allowances - Canada.ca

## QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

## 6. BUSINESS

6.1. Meal Allowance

THAT meal allowances be based on a per meal basis, and include taxes and tips. Carried THAT meal allowances be paid at a rate of \$30 for breakfast, \$40 for lunch, and \$65 for dinner. Carried **Reconsider Base Remuneration** THAT the base remuneration for the mayor be increased by \$1,000 per year, and the base remuneration be increased for councilors by \$500 per vear. Carried Accommodations Hotel Private (family) THAT the bylaw pertaining to commercial accommodation remain as-is. Carried Review Draft Report - Scope & Guiding Principles THAT the allowance for private accommodation be increased to \$50 per day. Carried The next meetings of the Council Remuneration Task Force are scheduled for 1:00 Meeting Adjournment

7. **NEXT MEETINGS** 

6.2.

6.3.

6.4.

PM on December 5, 2025, and 1:00 PM on December 9th, 2025.

- 8. **ADJOURNMENT** 
  - 8.1.

THAT the Council Remuneration Task Force be adjourned at 4:07 PM. Carried

Committee Chair		
Corporate Officer		