



## Remuneration Task Force - Minutes

Tuesday, September 23, 2025 at 1:00 PM  
Council Chambers - City Hall 413 Fourth Street, Kaslo

**Chair:** Steve Anderson

**Members:** Jeff Davies, Tammy Horick

**Staff Present:** DFCS L'Heureux

### 1. CALL TO ORDER

The meeting is called to order at 1:00p.m.

### 2. ADOPTION OF THE AGENDA

The Remuneration Task Force agenda was approved as presented.

### 3. ADOPTION OF THE MINUTES

The minutes of the September 16, 2025 we amended as follows and approved as amended:

- Strike out "Valemont" and insert "Valemount".

### 4. INFORMATION ITEMS

### 5. QUESTION PERIOD

### 6. BUSINESS

#### 6.1 Discussion

The Committee discussed the current remuneration and expense bylaw and which parts of the bylaw they wanted to keep, to change, and to delete. Some of the items touched upon included, but were not limited to:

- Benefits
- Indemnification
- NTB rate vs. Provincial rates
- Council Members' personal vehicle insurance
- Meal allowances
- Electronic devices including cell phones
- Accommodation rates
- Requirements for receipts

- Per diems during working hours / days
- Reporting on conferences
- Having separate bylaws / policies for Council and for employees
- Standing committees and other types of committees

6.2 The Committee made the following requests of staff:

- Clarity on section 3(1)(d) of the current bylaw - does the additional remuneration apply to other committees such as select committees
- A list of all standing and select committees
- Current remuneration rates for the communities of Lumby, Gold River, and Salmo

## **7. NEXT MEETING**

The next meeting is scheduled for Sunday, September 28, 2025 at 1:00PM.

## **8. ADJOURNMENT**

The meeting adjourned at 1:58PM.

"Steve Anderson"

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Committee Chair

"Joni L'Heureux"

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Corporate Officer