

Memo

DATE: June 18, 2019

TO: City Council

FROM: Myron Gulka-Tiechko
City Clerk/Solicitor

RE: Correction to Minutes of the City Council Meeting held June 10, 2019

On June 10, 2019 City Council, considered a report dated May 30, 2019 from the City Clerk/Solicitor's Department regarding Bylaw No. 5587, Remuneration Bylaw Amendment, 2019 (1).

The pre-existing Bylaw referenced a Council member's remuneration being "one-third" that of the Mayor. The revised Bylaw presented on June 10, 2019 revised the numerical calculation of the Councillor pay to be \$24,918. That amount was correct. However, what was missed in the amendment was to delete the previous reference to the new calculation being equivalent to "one-third" that of the Mayor. This creates an inconsistency, which should be corrected. Rather, the reference point for Councillor pay is one-third of 51.5% of a Saskatchewan Cabinet Minister.

Recommendation

Administration recommends that the minutes of June 10, 2019 be amended during consideration of the June 10, 2019 regular City Council minutes.

Therefore, the amending motion would read:

"THAT Section, subsection 4(1) be amended as follows:

4(1) In and for the year 2019, all members of City Council, other than the Mayor shall be paid remuneration of an annual indemnity in the total amount of \$24,918, effective January 1, 2019, an amount equivalent to one-third of 51.5% of a Saskatchewan Cabinet Minister."

Further, that the motion from Committee of the Whole should be corrected to state:

"THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety, as amended."

The Bylaw that has been attached for Third reading has been prepared with the corrected wording.

Yours truly,

A handwritten signature in black ink, appearing to read "Myron Gulka-Tiechko".

Myron Gulka-Tiechko
City Clerk/Solicitor

TW/tw