



## COUNCIL REPORT

File: 1680-20-17

**Date:** June 4, 2018

**From:** Lorna Dysart, Chief Administrative Officer

**Subject:** **Statement of Financial Information (SOFI) Report – Fiscal Year 2017**

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### **Recommendation for Consideration:**

That Council approve the schedules and statements included in the Statement of Financial Information (SOFI) 2017 Report.

### **Purpose:**

To obtain Council approval of certain financial schedules pertaining to fiscal year 2017, pursuant to requirements of the Financial Information Act.

### **Background:**

The Financial Information Act requires all local governments to make available to the public certain detailed schedules in addition to the regular year-end financial statements. The external auditors, KPMG LLP, conduct an independent examination, in accordance with generally accepted auditing standards, and express their opinion on the 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 corporation's system of internal control and appropriate tests and procedures to provide reasonable assurance that the financial statements are presented fairly.

This information is comprised of the following detailed listings:

- Remuneration and expenses for all Council members;
- Remuneration and expenses for all employees with salaries in excess of \$75,000. and the consolidated total of other employees with remuneration of \$75,000. or less.
- Total payments for suppliers in excess of \$25,000. for goods or services; and
- Total payments for suppliers under \$25,000. for goods or services.

The requisite schedules are attached to this report.

**Village of Belcarra  
Financial Information Act  
Statement of Financial Information  
Fiscal Year 2017**

Council/Employee Employee Remuneration and Expenses

Suppliers of Goods and Services

## **Village of Belcarra**

### **Statement of Financial Information Approval**

The undersigned, as authorized by the Financial Information Regulations, Schedule 1, subsection 9 (2), approves the statements and schedules included in this Statement of Financial Information, produced under the Financial Information Act.

The Village of Belcarra Council, at its regular meeting of June 4, 2018 approved by resolution the schedules and statements included in this Statement of Financial Information, produced under the Financial Information Act.

Lorna Dysart  
Chief Administrative Officer

**Village of Belcarra  
Council/Employee Financial Information Act Report  
for the Year Ended December 31, 2017**

<b>Mayor and Council</b>					
<u>Name</u>	<u>Position</u>	<u>Remuneration</u>	<u>Expense Allowance &amp; Expenses</u>		<u>Total</u>
Drew, Ralph	Mayor	\$ 13,588.57	\$ 7,226.03		\$20,814.60
Drake, Bruce	Councillor	6,794.29	3,753.12		\$10,547.41
Glover, Jennifer	Councillor	6,794.29	3,397.15		\$10,191.44
Muxworthy, Perry	Councillor	6,794.29	3,694.15		\$10,488.44
Ross, Jamie	Councillor	6,794.29	6,015.38		\$12,809.67
<b>Total for Mayor and Council</b>		\$ 40,765.73	\$ 24,085.83		\$64,851.56
<b>Employee Name</b>					
<u>Employee Name</u>	<u>Position</u>	<u>Remuneration incl. Taxable Benefits</u>	<u>Expenses</u>		
Brad Smith	Public Works Maintenance Worker	\$ 81,519.53	\$ 3,279.58		
Doug Bakker	Public Works Maintenance Worker	\$ 78,672.61	\$ 2,193.54		
Lorna Dysart	Chief Administrative Officer	\$ 116,900.02	\$ 5,680.27		
<b>Total for Employees Over \$75,000</b>		\$ 277,092.16	\$ 11,153.39		
<b>Total For Employees Under \$75,000</b>		\$ 245,673.36	\$ 8,841.04		
<b>Total Remuneration for all Employees</b>		\$ 522,765.52	\$ 19,994.43		
<b>Total Remuneration, Allowance for Expenses</b>		\$ 563,531.25	\$ 44,080.26		
<b>Grand Total Remuneration and Expenses</b>			<b>\$ 607,611.51</b>		
Severance Agreements (There were no severance agreements in 2017)		-	-		

**Village of Belcarra  
Supplier Financial Information Act Report  
For the Year Ended December 31, 2017**

<b>PAYMENTS FOR SUPPLIERS OVER \$25,000</b>	<b>AMOUNT</b>
<b>SUPPLIER'S NAME</b>	
Brook Pooni & Associates	149,313.19
District of North Vancouver	74,453.68
D&H Group	26,848.50
Metro Vancouver Regional District (MFA)	235,443.63
Nancy Gomerich	43,986.33
HY Engineering	51,098.86
Inline Holdings	40,845.59
Jack Cewe Ltd.	140,929.92
Municipal Pension Plan	29,678.79
Opus International Consultants Ltd.	75,575.48
Pacific Blue Cross	25,922.90
Revolution Resource Recovery	46,978.34
Sea to Sky Network Solutions	44,987.83
Urban Systems	57,245.06
Young, Anderson	45,505.20
Richard White	34,965.00
<b>Total Payments for Suppliers Over \$25,000</b>	<b>\$ 1,123,778.30</b>
<b>Total Payments for Suppliers Under \$25,000</b>	<b>594,737.65</b>
<b>Grand Total</b>	<b>\$ 1,718,515.95</b>