

TRUSTEES REMUNERATION AND EXPENSES

WHEREAS the question of whether the Pemberton Valley Dyking District should provide remuneration as well as reimbursements to Trustees for reasonable out-of-pocket expenses was put before the Board of Trustees at a meeting held on the ____ day of _____, 20__:

AND WHEREAS the Trustees deem it appropriate to provide remuneration to the Trustees as provided for in its Letters Patent.

THEREFORE BE IT RESOLVED that the Trustees of the Pemberton Valley Dyking District enact as follows:

1. That the Pemberton Valley Dyking District provide remuneration to the Trustees for attending board meetings, regular and special, as set out in Appendix A.
2. That the Pemberton Valley Dyking District provide remuneration to the Trustees for attending other meetings/functions as required, as set out in Appendix A.
3. That the Pemberton Valley Dyking District reimburse Trustees for any reasonable expenses incurred while performing duties, as set out in Appendix A.
4. That the Trustees will submit remuneration form and receipts monthly and be paid monthly.
5. That remuneration shall come up for review annually at the Pemberton Valley Dyking District Annual General Meeting.

John Beks

Bryce Ronayne

Alan Bush

Brenda McLeod

Chad Gilmore

Certified a true copy of the resolution adopted by the Trustees of the Pemberton Valley Dyking District ____ day of _____, 20__.

Officer

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APPENDIX A

Remuneration Rates

- Regular board meeting attendance \$100.00
- Special meeting attendance \$100.00
- Incidental meetings/functions 4 hours or less per day \$100.00
- Incidental meetings/functions greater than 4 hours per day \$200.00
- When necessary, fuel, hotel and lodging, and meal expenses reimbursed according to submitted receipt.