

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Thursday, August 15, 2019				Report Date	Tuesday July 16, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #15/08/19/1001- Outstanding Legal Fee Reimbursement									

SUBJECT: Outstanding Legal Fee Reimbursement

RECOMMENDATION:

That Council provide direction to staff regarding an outstanding invoice issued to Councillor Villeneuve in 2018.

BACKGROUND/EXECUTIVE SUMMARY:

Former Councillor Dave Foote was issued an invoice for improper consultation with Legal Counsel on March 29, 2018 as per resolution 13/02/18/010 and Councillor Ernie Villeneuve was issued an invoice for the same reason on May 2, 2018 as per resolution 23/01/18/011.

On January 17, 2019 Council passed resolution 17/01/19/11 to reimburse Dave Foote for the legal fees he paid. Councillor Villeneuve’s fees are still outstanding and staff is requesting direction from Council on how to proceed.

Councillor Villeneuve inquired about the status of his invoice when he was in the office to pay his property taxes. I was hesitant to add the outstanding invoice to his property tax bill knowing that Council has reimbursed Mr. Foote under similar circumstances.

Options:

- 1- Waive the legal fee invoice for Councillor Villeneuve in the amount of \$343.85 (\$282.50 plus interest)
- 2- Maintain the invoice and request that Councillor Villeneuve pay the fees

Financial Considerations/Budget Impact:

No major impact at this time

Others Consulted:

Approved and Recommended by the Clerk
Crystal Fischer, Clerk