

FINANCE COMMITTEE MEETING

August 11, 2025

MEMBERS PRESENT

Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Kim Tompkins
Councillor Todd Beach
Councillor Karin Boyé
Councillor Sheree Trecartin

STAFF

Sherman St. Germain, Director of Finance
Tory Allison, Finance Coordinator
Alexandra Pelley, Admin. Assistant- Finance

REGRETS

Councillor Ken Chorley
Richard Malone, CAO
Katie Cameron, Assistant Treasurer

1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 4:03 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to approve the agenda as presented.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to approve the June 2, 2025, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 The Royal Canadian Legion – Request for Support

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve the purchase of a ¼ page black and white advertisement in the Royal Canadian Legion's 23rd annual Military Service Recognition Book in the amount of \$380.00, taxes included.

MOTION CARRIED

4.2 Kings County Agricultural Fair - Sponsorship Request

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Karin Boyé to recommend to Council to receive and file the sponsorship request for the 2025 Kings County Agricultural Fair, as it does not adhere to *Administrative Policy AD2011: Donations Policy (Non-Profit, Community Groups & Charities)*.

MOTION CARRIED

4.3 Hampton Minor Basketball Association - Request for Funding

MOTION: Moved by Deputy Mayor Jeremy Salgado and seconded by Councillor Sheree Trecartin to recommend to Council to refer the request for funding from Hampton Minor Basketball Association to the Recreation Committee for further consideration.

MOTION CARRIED

4.4 Maranatha Seventh-Day Adventist Church - Request for Funding

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to receive and file the request for funding from the Maranatha Seventh-Day Adventist Church, as it does not adhere to *Administrative Policy AD2011: Donations Policy (Non-Profit, Community Groups & Charities)*.

MOTION CARRIED

4.5 Hampton Curling Club – Sponsorship Request

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to recommend to Council to approve a tee sponsorship for the Hampton Curling Club's 4th annual Gordon Foster Fun Golf Scramble in the amount of \$100 plus tax.

MOTION CARRIED

4.6 Visa Credit Card Limit Increase

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve an increase in the Visa credit card monthly limit from \$75,000 to \$100,000.

MOTION CARRIED

4.7 Public Works & Utilities – Surplus of Assets

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to award Blakney's Trucking Inc. tender *HAM-PW-2025-550: Sale of Surplus Asset #550 – 1998 International S-line 2574 Tandem Pulp Loader* in the amount of \$6,150 plus tax.

MOTION CARRIED

4.8 Financial Statements

MOTION: Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to accept the July 2025 Financial Statements as presented.

MOTION CARRIED

4.9 Approval of Accounts

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Kim Tompkins to recommend to Council to approve the July 2025 Approval of Accounts listing in the amount of \$2,144,972.36.

MOTION CARRIED

5. The next Finance Committee Meeting will be held on Monday, September 8, 2025, at 4:00 p.m.

ADJOURNMENT

Being no further business, it was moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado that the meeting be adjourned at 4:52 pm.

DATE MINUTES APPROVED: _____

CHAIRPERSON: _____

SECRETARY: _____