

FINANCE COMMITTEE MEETING
September 8, 2025

MEMBERS PRESENT

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

STAFF

Richard Malone, CAO
Sherman St. Germain, Director of Finance
Katie Cameron, Assistant Treasurer
Tory Allison, Finance Coordinator

1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 4:07 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 Todd Beach to approve the August 11, 2025, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 Matthew Throop & Arnold Hopper – Request for Reduced Ice Rates

MOTION: Moved by Councillor Ken Chorley and seconded by Councillor Karin Boyé to recommend to Council that ice users be charged the applicable rental rate for their age group for all tournaments and events held in Hampton facilities as per the recommendation of the Parks & Recreation Advisory Committee.

MOTION CARRIED

4.2 Hampton Lions Club – Request for Reduced Summit Centre Advertising

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Sheree Trecartin to recommend to Council that facility advertising rates remain the same for all organizations.

MOTION CARRIED

4.3 Junior Achievement New Brunswick – Donation Request

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve a \$100 donation to Junior Achievement New Brunswick as per *Administrative Policy AD2011: Donations Policy (Non-Profit, Community Groups & Charities)*.

MOTION CARRIED

4.4 Hampton Lions Club – Donation Request

MOTION: Moved by Councillor Ken Chorley and seconded Councillor Karin Boyé to recommend to Council to approve the purchase of a full-page advertisement in the Hampton Lions Club's program for their 40th Charter Celebration in the amount of \$75.00, taxes included.

MOTION CARRIED

4.5 Fundy Regional Service Commission – 2026 Draft Budget

Item 4.5 was tabled for further discussion.

4.6 SA Water & Wastewater Rates (Proposed 2026)

Item 4.6 was tabled for further discussion.

4.7 SC Program Registration & Facility Rates (Proposed 2026)

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to amend the current Schedule C Program Registration & Facility Rates for 2025 to include the Pilot Program for the Mike Murphy Memorial Fieldhouse.

MOTION CARRIED

4.8 Provincial Municipal Highway Partnership Program

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Sheree Trecartin to recommend to Council to adopt the document entitled "Hampton Three-Year Plan for the PMHP Program 2028-2030".

MOTION CARRIED

4.9 Financial Statements

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Karin Boyé to accept the August 2025 Financial Statements as presented.

MOTION CARRIED

4.9 Approval of Accounts

MOTION: Moved by Councillor Sheree Trecartin and seconded by Councillor Ken Chorley to recommend to Council to approve the August 2025 Approval of Accounts listing in the amount of \$2,558,157.04.

- 5.** The next Finance Committee Meeting will be held on Monday, October 6, 2025, at 4:00 p.m.

ADJOURNMENT

Being no further business, it was moved by Councillor Todd Beach and seconded by Councillor Ken Chorley that the meeting be adjourned at 5:08 pm.

DATE MINUTES APPROVED: _____

CHAIRPERSON: _____

SECRETARY: _____