# FINANCE COMMITTEE MEETING October 21, 2025

# **MEMBERS PRESENT**

**STAFF** 

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

Richard Malone, CAO Lisa Richard, Clerk Sherman St. Germain, Director of Finance Katie Cameron, Assistant Treasurer Tory Allison, Finance Coordinator Jessie Dean, Executive Assistant To CAO

#### 1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 5:33 p.m.

#### 2. APPROVAL OF AGENDA

**MOTION**: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to approve the agenda as presented.

### **MOTION CARRIED**

### 3. APPROVAL OF MINUTES

**MOTION**: Moved by Councillor Ken Chorley and seconded by Mayor Robert Doucet to approve the October 6, 2025, meeting minutes.

#### MOTION CARRIED

#### 4. NEW BUSINESS

4.1 Community Grant Program Application: YMCA Southwestern New Brunswick

**MOTION**: Moved by Councillor Todd Beach and seconded by Councillor Ken Chorley to recommend to Council to receive and file the Community Grant Application submitted by the YMCA Southwestern New Brunswick, as it does not meet the criteria for the program.

## **MOTION CARRIED**

**4.2** Service New Brunswick: Assessment Base

Loretta Munn, Bradley Belyea, Eric Roy, and Andrea Kilpatrick from Service New Brunswick presented their 2026 Assessment Base to the Finance Committee.

**4.3** Debt Review

Sherman St. Germain, Director of Finance, presented an overview of current debentures and planned borrowing for 2026 to the Finance Committee.

- **4.4** Approval of 2026 Rates
  - 1. Schedule A Water Wastewater Rates

**MOTION**: Moved by Councillor Ken Chorley and seconded by Councillor Karin Boyé to recommend to Council to approve Schedule A 2026 water Wastewater Rates as presented.

#### **MOTION CARRIED**

2. Schedule B Planning, Engineering & Development Rates

**MOTION**: Moved by Councillor Sheree Trecartin and seconded by Councillor Karin Boyé to recommend to Council to approve Schedule B 2026 Planning, Engineering & Development Rates as presented.

#### **MOTION CARRIED**

3. Schedule C Program Registration Facility Rates

Schedule C Program Registration Facility Rates were tabled until the Finance Committee meeting on November 3, 2025.

4. Schedule D Hampton Student Staff Wage Scale

**MOTION**: Moved by Councillor Karin Boyé and seconded by Councillor Sheree Trecartin to recommend to Council to approve Schedule D 2026 Hampton Student Staff Wage Scale as presented.

#### **MOTION CARRIED**

**4.5** 2026 Budget

Sherman St. Germain, Director of Finance, discussed the 2026 budget.

**5.** The next Finance Committee Meeting will be held on Monday, November 3, 2025, at 4:00 p.m.

# **ADJOURNMENT**

SECRETARY:

Being no further business, it was moved by Mayor Robert Doucet and seconded be Councillor Ken Chorley that the meeting be adjourned at 6:4 pm.	by
DATE MINUTES APPROVED:	
CHAIRPERSON:	