

FINANCE COMMITTEE MEETING

June 2, 2025

MEMBERS PRESENT

Mayor Robert Doucet (attended Via Teams)
Deputy Mayor Jeremy Salgado
Councillor Ken Chorley
Councillor Kim Tompkins
Councillor Todd Beach
Councillor Karin Boyé

STAFF

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

REGRETS

Councillor Sheree Trecartin
Shawna Miller, Finance Coordinator
Tory Allison, Admin. Assistant- Finance

1. CALL TO ORDER

Sherman St. Germain, Director of Finance, called the meeting to order at 4:05 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Karin Boyé and seconded by Mayor Robert Doucet to approve the agenda as presented.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Todd Beach and seconded by Mayor Robert Doucet to approve the May 5, 2025, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 Saint John Pow Wow 2025 - Sponsorship

MOTION: Moved by Mayor Robert Doucet and seconded by Councillor Karin Boyé to recommend to Council to approve a \$5,000 Sponsorship for the 2025 Saint John Powwow event.

MOTION CARRIED

4.2 Public Works & Utilities – Surplus of Assets

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Ken Chorley to recommend to Council to declare the following assets as Surplus of Assets:

Asset #550 – 1998 International S-Line Tandem Pulp Loader

Asset #552 – 2008 Sterling ACTERRA Garbage Packer
Asset #558 – 2012 Freightliner M2 Business Class Garbage Packer

MOTION CARRIED

4.3 Ducks Unlimited Canada – Donation Request

MOTION: Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve a donation of Hampton promotional item(s) for the Hampton Ducks Unlimited Fundraising Dinner and Auction.

MOTION CARRIED

4.4 Financial Statements

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to accept the May 2025 Financial Statements as presented.

MOTION CARRIED

4.5 Approval of Accounts

MOTION: Moved by Councillor Ken Chorley and seconded by Mayor Robert Doucet to recommend to Council to approve the May 2025 Approval of Accounts listing in the amount of \$2,192,286.37.

MOTION CARRIED

5. The next Finance Committee Meeting will be held on Monday, July 7, 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 4:46 pm.

DATE MINUTES APPROVED: _____

CHAIRPERSON: _____

SECRETARY: _____