Finance Committee
Council Chambers
October 5, 2026, at 4:00pm
Meeting Minutes

Attendees:
Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Kim Tompkins
Councillor Rob Barrett
Councillor Todd Beach
Councillor Brian Fowler
Councillor David Goucher

Staff:
Sherman St. Germain, Director of Finance
Richard Malone, CAO
Rebecca Codling, Finance Coordinator (Acting)
Lisa Richard, Clerk

1. **Call to Order**
   The meeting was called to order by Councillor Kim Tompkins at 4:00pm.

2. **Approval of Agenda**
   Moved by Councillor Brian Fowler and seconded by Councillor Rob Barrett to approve the agenda of the October 5, 2026, meeting as presented.
   Motion Carried

3. **Disclosure of Conflict of Interest**
   None Declared.

4. **Approval of Minutes**
   Moved by Councillor Todd Beach and seconded by Mayor Robert Doucet to accept the minutes of the August 31, 2026, meeting.
   Motion Carried

5. New Business

5.1. **Vocational Training Centre Casino Night Sponsorship Request**

Moved by Councillor Todd Beach and seconded by Mayor Robert Doucet to recommend to Council to receive and file the request for sponsorship for the Vocational Training Centre Casino Night, scheduled for Friday, October 30th, 2026, at Exhibition Park in Saint John, NB., as per AD2011 Donations Policy.

Motion Carried

5.2. **Port City Polar Bears - Canadian Ball Hockey Association National Championship - Request for Support**

Moved by Councillor Rob Barrett and seconded by Councillor Brian Fowler to recommend to Council to donate auction item(s) to the Port City Polar Bears to support the raising of funds for the team to attend the Canadian Ball Hockey Association National Championships in Regina in 2027, as per AD2011 Donations Policy.

Motion Carried

5.3. **Storefront Improvement Grant 2027 – Recommended Changes**

Discussion (no motion required).

5.4. **Proposed 2027 Program Registration & Facility Rates**

MOTION: Moved by Councillor David Goucher and seconded by Councillor Todd Beach to recommend to Council to approve the 2027 Program Registration & Facility Rates as recommended by the Parks & Recreation Advisory Committee, as amended, to reflect the Senior 55+ rates (Drop In Program Rates / Per Visit and Multipass Rates) be kept at the same rate as the Youth (Ages 6-14) rates.

Motion Carried

5.5. **Proposed 2027 Water & Wastewater Rates**

MOTION: Moved by Councillor Rob Barrett and seconded by Councillor Brian Fowler to recommend to Council to approve the 2027 Water & Wastewater Rates as recommended by the Public Works Advisory & Utility Advisory Committee. It is recommended by Council that it be communicated to the public that Hampton has the second lowest rates in the Province for Municipal Sewer Services.

Motion Carried

5.6. **Proposed 2027 Water & Wastewater Budget**

MOTION: Moved by Mayor Robert Doucet and seconded by Councillor Rob Barrett to recommend to Council to approve the 2027 Water & Wastewater Budget as recommended by the Public Works Advisory & Utility Advisory Committee.

Motion Carried

5.7. **Proposed 2027 Seasonal Wage Scale**

MOTION: Moved by Councillor Brian Fowler and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve the 2027 Seasonal Wage Scale as presented.

Motion Carried

5.8. **Financial Statements**

Moved by Councillor Brian Fowler and seconded by Councillor Rob Barrett to recommend to Council to approve the September 2026 Financial Statements as presented.

Motion Carried

5.9. **Approval of Accounts**

Moved by Councillor Rob Barrett and seconded by Councillor Brian Fowler to recommend to Council to approve the September 2026 Approval of Accounts listing in the amount of $1,166,647.49.

Motion Carried

5.10 Discussion – Canadian Community Building Fund and Capital Renewal Fund

5.11 Hampton High Ladies Huskies – Request for Donation of Ice Time

Moved by Councillor Rob Barrett and seconded by Councillor David Goucher to recommend to Council to donate $150.00 to the Hampton High Ladies Huskies, to use towards ice time at the Summit Centre, as per AD2011 Donations Policy.

Motion Carried

6. Next Meeting

The next Finance Committee meeting is scheduled for Monday, November 2nd, at 4:00 pm.

7. Adjournment

Moved by Deputy Mayor Jeremy Salgado and seconded by Councillor Rob Barret that the meeting be adjourned 5:43pm.

Approved:

_____	_____
Councillor Kim Tompkins	Sherman St. Germain
Chair	Staff Representative - Treasurer