MINUTES
Special Meeting
August 30, 2021

The Minutes of the Special Meeting of the Town of Pasadena was duly held on Monday, August 30, 2021.

MEMBERS PRESENT:	Mayor Gary Bishop Councillor Carla Brake Councillor Derrick Anthony Councillor Gemma Walsh Councillor Hal Cormier Councillor Robyn Dillman Deputy Mayor Terry Randell
ABSENT:	
STAFF PRESENT:	Brian Hudson, Chief Administrative Officer

CALL TO ORDER

Mayor Bishop called to meeting to order at 8:03 p.m. .

APPROVAL OF AGENDA

92-21 Randell / Cormier be it resolved that the Agenda for August 30, 2021 be approved as presented.

In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

COMMITTEE REPORTS

WORKS & PLANNING

93-21 Brake / Dillman be it resolved that, we the Ultimate Recipient Town of Pasadena, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 day of August 2021, Project # 17-CCR-22-00002 Recreation Facilities Upgrade with a total project value of $1,020,000.00. This Council agrees to provide the Ultimate Recipient share value of $308,293.00 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Pasadena.

In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

94-21 Brake / Dillman be it resolved that, we the Ultimate Recipient Town of Pasadena, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 18 day of August 2021, Project # 17-GI-22-00010 - Forest Road Storm Sewer System with a total project value of $1,525,000.00. This Council agrees to provide the Ultimate Recipient share value of $276,585.00 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Pasadena.

In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

95-21 Brake / Dillman be it resolved that, we the Ultimate Recipient Town of Pasadena, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 day of August 2021, Project # 17-GI-22-00058 - Storm Sewer System - Phase 3 Tamarack Avenue with a total project value of $1,675,000.00. This Council agrees to provide the Ultimate Recipient share value of $303,789.00 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Pasadena.

In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

96-21 Dillman / Cormier be it resolved that the Town of Pasadena approve the 2020-2023 Multi Year Capital Works Program (Schedule A) in the amount of $955,623.00

In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

ADJOURNMENT

97-21 Councillor Walsh adjourned the meeting at 8:13 p.m.
CARRIED.

Town Clerk

Mayor