MINUTES
Regular Council Meeting
June 21, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 21, 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 Sharon Brown, Town Clerk

CALL TO ORDER

Mayor Bishop called the meeting to order at 8:00 p.m.

APPROVAL OF AGENDA

56-21 Cormier / Randell be it resolved that the Agenda for June 21, 2021 be approved as presented.

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

APPROVAL OF MINUTES

57-21 Cormier / Walsh be it resolved that the minutes of June 7, 2021 be approved as presented.

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

PETITIONS OR VISITING GROUPS:

BUSINESS ARISING FROM MINUTES

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that the committee reviewed aged receivables and hours of operations.

58-21 Randell / Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque #035938 to 036024 in the amount of $187,693.08.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

59-21 Randell / Cormier be it resolved that the Town of Pasadena pay Western Pump Services in the amount of $16,006.85 for Invoice #4132. This was for 7 Repair Kits for Water & Sewer.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

60-21 Randell / Cormier be it resolved that approval be given to permit Council to have one regular meeting during the months of July and August. Meeting dates to be July 12 and August 16.
In Favor: 7 Bishop, Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

Councillor Brake declared being in a Conflict of Interest and left the chambers.

61-21 Randell / Cormier be it resolved that the Town of Pasadena amend its personnel policy to reduce summer working hours from second Monday in June to second Friday in September by 30 minutes per day and lunch breaks to be reduced by 30 minutes.
In Favor: 6 Bishop, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

Councillor Brake returned to the Chambers.

WORKS & PLANNING

Councillor Brake reported work on Tipping Drive water line installation has started, South Brook hiking trail is now officially opened and review of animal control regulations will soon be completed.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported on the following items: purchase of Pride Flag and Pride benches; splash pad to go to tender this Fall; student grants have been received; accessible washroom is completed inside and summer program is almost filled. Councillor Anthony advised that access to the boat launch is temporarily through Lakeshore Drive due to construction on Tipping Drive.

Councillor Cormier asked if the boat launch pad has been put in place. He was advised that it has not.

Deputy Mayor Randell asked if there are any plans for Canada Day. He was advised that there is nothing planned to date, however, there will be a few virtual activities taking place.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported on the following items: Tipping Drive is progressing on schedule; THM project is ongoing and the pilot project has been completed; Main Dam is under design, and office staff are reviewing vote by mail procedures for the election on September 28, 2021.

BUILDING PERMITS

62-21 Brake / Dillman be it resolved that the following building permits be approved as presented:

52 Midland Row	New Dwelling	$220,000
52 Midland Row	Garage	$ 8,000
7 Boom Siding	Replace windows, siding, roofing, doors, patio	$ 20,000
3 Earle Drive	Replace shingles	$ 5,000
2 Dawson Drive	Replace shingles	$ 5,000
58 Foote Street	Garage	$10,000

Construction value to June 19, 2021	$4,904,832.00	Houses: 11
Construction value to June 19, 2020	$2,722,682.00	Houses: 6

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

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony stated that the election this year will be vote by mail and that the new town development regulations are now approved. He also recommended that council attend the virtual Health Accord taking place on June 28 and June 29, especially with the Town in need of Doctors.

Councillor Brake noted that the crosswalks on Main Street are now fully functional and being used. She noted that speeding is still be an issue on the West End of Main Street.

Councillor Walsh noted that today is National Indigenous Peoples Day.

Councillor Cormier asked that residents be mindful of children on town streets and congratulated the Trails Committee on a job well done with South Brook Trail. He attended the official opening of Missing and Murdered Indigenous Women and Girls commemorative garden at the Majestic Lawn in Corner Brook and encouraged people to go visit this site.

Deputy Mayor Randell sent out his congratulations to all graduates of Pasadena.

CORRESPONDENCE

Correspondence was accepted as presented.

ADJOURNMENT

63-21 Councillor Walsh adjourned the meeting at 9:00 p.m.
CARRIED.

Town Clerk

Mayor