MINUTES
Regular Council Meeting
Monday, February 1, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 1, 2021.

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

CALL TO ORDER

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

APPROVAL OF AGENDA

4-21 Brake / Walsh be it resolved that the Agenda for February 1, 2021 be approved as presented.

In Favor: 6 Brake, Walsh, Anthony, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

5-21 Dillman / Cormier be it resolved that the minutes of January 4, 2021 be approved as presented.

In Favor: 6 Cormier, Dillman, Brake, Anthony, Walsh, and Randell
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

BUSINESS ARISING FROM MINUTES

Councillor Dillman asked about web based taxation payment services and if we could remind the pubic that these services are available.

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Councillor Cormier presented the following resolutions.

Councillor Brake declared being in a conflict of interest and left the chambers.

6-21 Cormier / Anthony be it resolved that the Town of Pasadena approved accounts payable listing for Cheque # 035577- 035655 in the amount of $185,874.60.

In Favor: 5 Anthony, Cormier, Walsh, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

Councillor Brake returned to the meeting.

7-21 Cormier / Dillman be it resolved that the Town Council of Pasadena approve a leave of absence request from Mayor Bishop up to and including February 13th. 2021 as per section 206 of the Municipalities Act.

In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Brake gave an update on the filters at water treatment plant.

RECREATION & COMMUNITY SERVICES

Councillor Walsh presented the following resolutions:

8-21 Walsh / Anthony be it resolved that the Town of Pasadena award the request for proposals for a Downtown Development and Trail Master Plan to Tract Consulting in the amount of $86,718.84 (+ HST).

In Favor: 6 Brake, Anthony, Walsh, Cormier, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

Councillor Walsh reported on meeting that was held today. The following items were discussed: rink; winter carnival; afterschool program; grants received; rentals are at 100%; sliding area in Town and boat launch.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported on the following items: accounts receivable are up by 4% compared to last year and expenses on snow clearing are down due to the mild weather.

BUILDING PERMITS

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Anthony inquired about the status of shed to be built in the depot yard. Mr. Hudson advised that it is scheduled to be done approximately October or November.

Councillor Walsh asked for residents to continue to shop local and also asked that everyone get out to vote.

Councillor Cormier asked residents to stay safe and vigilant in regards to Covid 19.

CORRESPONDENCE

Correspondence was accepted as presented.

ADJOURNMENT

9-21 Councillor Walsh adjourned the meeting at 8:31 p.m.
CARRIED.

Town Clerk

Mayor