MINUTES
Regular Council Meeting
Monday, March 15, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, March 15, 2021.

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

CALL TO ORDER

Deputy Mayor Randell called the meeting to order at 8:04 pm.

APPROVAL OF AGENDA

21-21 Anthony / Dillman be it resolved that the Agenda for March 15, 2021 be approved as presented.

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

22-21 Anthony / Brake be it resolved that the Minutes of March 1, 2021 be approved as presented.

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Deputy Mayor Randell read and declared March 26, 2021 as Purple Day for Epilespy.

BUSINESS ARISING FROM MINUTES

Deputy Mayor Randell advised Council that he and Mr. Hudson meet with members of the RCMP via Teams today. They discussed varies issues of concern to both the RCMP and the Town. They also provided a copy of the Mayors Report which will be circulated to all Council.

Deputy Mayor Randell also advised that a letter has been sent to the appropriate Govt. Departments voicing the Towns concerns with the increasing of rates for Commercial vehicles by Marine Atlantic.

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Councillor Brake presented the following resolutions:

23-21 Brake / Dillman be it resolved that the Town of Pasadena accept a proposal for loan consolidation (loan #'s 05263-61513289-003; 05263-61513289-004; 05263-61513289-008; 05263-61513289-009) from TD Canada Trust. Terms of the loan shall be up to $2,882,334 for a seven year term and seven year amortization at 1.41% interest. This agreement shall be subject to municipal affairs approval.

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

24-21 Brake / Dillman be it resolved that the Town of Pasadena begin the process to transfer cash management services to TD Canada Trust.

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

25-21 Brake / Dillman be it resolved that the Town of Pasadena engaged Brian Hillier, Chartered Professional Accountants for the 2020 audit in the sum of $22,000.00 (HST included).

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING: NO REPORT

RECREATION & COMMUNITY SERVICES: NO REPORT

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported on the following items: delay in project to be done by the Canadian Armed Forces due to Covid 19: Survey has been circulated to residents with regard to Main Street Downtown & Community Trails; and he gave an update on Capital Works Projects.

BUILDING PERMITS

26-21 Brake / Dillman be it resolved that the following building permit be approved as presented:

35 Lakeshore Drive	Windows, siding and doors	28,000.00

Construction Value to March 11, 2021	511,468.00	Houses: 1
Construction Value to March 11, 2020	0.00	Houses: 0

In Favor: 4 Brake, Anthony, Dillman, and Randell
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Dillman advised that a link has now been provided on the Town's webpage so residents can pay their taxes through TownSuite.

Councillor Brake inquired about letter received concerning a dog attack.

CORRESPONDENCE

ADJOURNMENT

27-21 Councillor Anthony adjourned the meeting at 8: 57 P.M.
CARRIED.

Town Clerk Mayor