

Minutes of the Regular Meeting of the Town Council of Pasadena duly held on February 3, 2020.

Members Present: Mayor Gary Bishop
Deputy Mayor Terry Randell
Councillor Derrick Anthony
Councillor Hal Cormier
Councillor Robyn Dillman
Councillor Gemma Walsh

Absent: Councillor Carla Brake

In Attendance: Brian Hudson, CAO
Sharon Brown, Town Clerk

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

15-20 Randell/Anthony be it resolved that the Agenda for February 3, 2020 be approved as presented.
In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Approval of Minutes:

16-20 Randell/Cormier be it resolved that the minutes of January 20, 2020 be approved as presented.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Petitions or Visiting Groups:

Business Arising from Minutes: Deputy Mayor Randell advised that he attended the GHJC Meeting and many great topics were discussed.

Notice of Resolutions Arising out of the Minutes:

Notice of Resolutions and Notice of Questions needing detailed answers:

Finance & Economic Development:

Deputy Mayor Randell advised the committee met and the main item reviewed was the Town's Policy & Procedures Manual.

Works & Planning:

Councillor Dillman advised that the committee didn't meet but had a meeting with all of Council to discuss options with the water treatment upgrades. Councillor Dillman presented the following resolutions:

- 17-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice# PASA-1668-O9 from Tract Consulting Inc in the sum of \$7,986.52 (HST included) for professional services relating to water treatment plant upgrades.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 18-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #12634225-00 from EMCO Corporation in the sum of \$7,386.15 (HST included) for pipe and fitting supplies relating to Water treatment plant upgrades.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 19-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #12634357-00 from EMCO Corporation in the sum of \$5,898.33 (HST included) for pipe and fitting supplies relating to water treatment plant upgrades.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

- 20-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #12634357-01 from EMCO Corporation in the sum of \$7,574.68 (HST included) for pipe and fitting supplies relating to water treatment plant upgrades.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 21-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #12634383-00 from EMCO Corporation in the sum of \$4,250.55 (HST included) for pipe and fitting supplies relating to water treatment plant upgrades.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 22-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #207397 from Atlantic Purification Systems Ltd in the sum of \$6,217.59 (HST included) for Water treatment related supplies.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 23-20 Dillman/Randell be it resolved that the Town of Pasadena approved invoice #207398 from Atlantic Purification Systems Ltd in the sum of \$9,817.49 (HST included) for water treatment related supplies.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Recreation & Community Services: Councillor Walsh advised the committee met and the following items were discussed: grant deadlines; snow clearing at Pasadena Place; rink is in great condition; winter carnival events; upcoming meeting with Beachco; winter programs and policy for digital sign on Main Street. Councillor Walsh presented the following resolution:

- 24-20 Walsh/Anthony be it resolved that the Town of Pasadena approve invoice #160140 from Wheelchair Friendly Solutions Inc. in the sum of \$29,917.25 (HST included) for supply of accessibility products.
In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

CAO's Report: Mr. Hudson reported on the Municipal Legislation Review and strategic priorities for the 5 year strategic plan.

Building Permits: Nil

New Business:

Questions & Comments:

Councillor Anthony advised that the Strategic Waste Management Review has been received and that the Waste Management Committee will be meeting tomorrow to get clarifications on certain issues.

Councillor Walsh expressed her thanks to Pasadena Fire Rescue for their long hours spent at the commercial fire that they responded to. She also asked all residents to get out and enjoy the Winter Carnival and thanked all members of the committee.

Councillor Cormier extended congratulations to all the sports teams that participated in events this past weekend.

Correspondence: Correspondence was reviewed and accepted as presented.

- 25-20 Councillor Walsh adjourned the meeting at 8:38 p.m.

Town Clerk

Mayor