

Minutes of the Regular Meeting of the Town Council of Pasadena duly held on February 17, 2020.

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

Absent:

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

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

26-20 Dillman/Randell be it resolved that the Agenda for February 17, 2020 be approved as presented.
In Favor: 7– Anthony, Bishop, Brake, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Approval of Minutes:

27-20 Cormier/Anthony be it resolved that the minutes of February 3, 2020 be approved as presented.
In Favor: 7 – Anthony, Bishop, Brake, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Petitions or Visiting Groups:

Business Arising from Minutes: Councillor Brake inquired if we had received funding for the accessibility products purchased from Wheelchair Friendly Solutions Inc. Mr. Hudson advised that we had received funding in the amount of \$21,000.00.

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 reviewed the Town’s Personnel Policy & Procedures Manuel and the digital sign policy.

Works & Planning:

Councillor Brake advised that the committee met and discussed the following items: water filter project; crosswalk signs and correspondence received from the Western Regional Snowriders Association.

Recreation & Community Services: Councillor Walsh advised the committee did not met due to the many carnival activities

CAO’s Report: Mr. Hudson reported he participated in the weekly Municipal Legislation Review teleconference; attended the Municipal Pension Plan Review; met with Telus representatives and attended the Urban and Rural Caucus meeting.

Building Permits: Nil

New Business:

Questions & Comments:

Deputy Mayor Randell advised that he has been very busy participating in the annual winter carnival.

Councillor Cormier noted the great job that the Public Works Department has done pushing bank snow banks.

Councillor Walsh congratulated Councillor Cormier for receiving the Victor Mayor Award for his participation in the many events during the winter carnival.

Councillor Brake noted that the past two weeks have been very trying on many families due to sickness that has affected many students in Pasadena. She noted that we are very fortunate to have the Pasadena Medical Facility in Pasadena especially during times like these.

All Council extended thanks to the Carnival Committee for another great job this year and also to the participating groups.

Correspondence: Correspondence was reviewed and accepted as presented.

28-20 Councillor Walsh adjourned the meeting at 8:18 p.m.

Town Clerk

Mayor