

**Minutes of the Regular Meeting of the Town Council of Pasadena duly held on January 20, 2020.**

**Members Present:** Mayor Gary Bishop  
Deputy Mayor Terry Randell  
Councillor Derrick Anthony (via teleconference)  
Councillor Carla Brake  
Councillor Hal Cormier  
Councillor Gemma Walsh

**Absent:** Councillor Robyn Dillman

**In Attendance:** Debbie Dower, Administrative Assistant

Mayor Bishop called the meeting to order at 8:02 p.m.

05-20 Cormier/Randell be it resolved that the Agenda for January 20, 2020 be approved as presented.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

**Approval of Minutes:**

06-20 Randell/Cormier be it resolved that the minutes of January 6, 2020 be approved as presented.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

**Petitions or Visiting Groups:**

**Business Arising from Minutes:**

**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 on January 13<sup>th</sup> and discussed on going topics. He informed that the Town's Auditors met with Council this evening to present the financial statements for 2018, a good audit was reported. Deputy Mayor Randell presented the following motions:

07-20 Randell/Cormier be it resolved that the Town of Pasadena accept and approve the December 31st, 2018 year end audited financial statements as submitted by Bonnell Cole Janes.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

08-20 Randell/Cormier be it resolved that the Town of Pasadena accept and approve the December 31st, 2018 year end annual gas tax report as submitted by Bonnell Cole Janes.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

09-20 Randell/Cormier be it resolved that the Town of Pasadena approve invoice #4096 from Bonnell Cole Janes in the sum of \$22,540.00 (HST included) for services rendered to complete the December 31<sup>st</sup>, 2018 year end audited financial statements and annual gas tax expenditure report.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

10-20 Randell/Cormier be it resolved that the Town of Pasadena approve accounts payable listing for cheque #'s 34497 – 34771 in the amount of \$1,435,650.19.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried

**Works & Planning:**

Councillor Brake advised the committee met January 13 and discussed the following topics: water filter installation is on schedule; Western Snow Riders are ready for the season; policy for greenspace on future developments; water treatment meeting upcoming on January 27<sup>th</sup>.

- 11-20 Brake/Walsh be it resolved that the Town of Pasadena approve invoice # 210611 from Harvey & Company Ltd in the sum of \$7,405.64 (HST included) for repairs to a 2008 International Dump Truck.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried
- 12-20 Brake/Walsh be it resolved that the Town of Pasadena approve invoice #80744 from Pardy's Waste Management and Industrial Services Limited in the sum of \$26,691.50 (HST included) for sandblast repairs to a 2008 Cat 950 Loader.  
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Randell, Walsh  
Opposed: 0 Resolution Carried
- 13-20 Brake/Walsh be it resolved that the Town of Pasadena approve the construction of up to twenty senior centered living units at 106A Midland Row subject to the following conditions;  
Development of the property and all assets are to be privately owned and maintained as a whole and of which said development is not subject to future subdividing; Developer is to provide a 15-metre right of way to the Town of Pasadena for future access and development of back lands; Developer is to provide detailed site and building drawings acceptable to the Town and conforming with municipal regulations.  
In Favor: 5 – Anthony, Bishop, Cormier, Randell, Walsh  
Opposed: 1 - Brake Resolution Carried

**Recreation & Community Services:** Councillor Walsh advised the committee met on January 9th. Topics discussed were: policy required for digital sign on Main Street; snow clearing going well at Pasadena Place; after school program at Pasadena Place has steady enrollment; both rinks are well attended; awaiting quotes for beach mats; Recreation Director to meet with owners of Oasis.

**CAO's Report:** No Report

**Building Permits:** Nil

**New Business:**

**Questions & Comments:**

Councillor Anthony advised he sent an email to Mayor Bishop and Councillor Walsh regarding water THM's.

Councillor Brake commented on volunteers doing a good job at Pasadena Ski & Nature Park but more volunteers needed for programs to continue; suggested Recreation Department meet with PSNP to revive some programs.

Councillor Walsh expressed her thanks to the Finance Committee on having our Town's Auditor meet with Council to present financial statements; thanked Councillor Cormier on keeping residents updated on our rinks/trails via social media.

Councillor Cormier advised he attended the Western Snow Riders meeting and like to thank them for their work; Pasadena Ski & Nature Park has many activities for our residents and volunteers are always welcome; suggestion to have snow shovels available at rink for use.

Deputy Mayor Randell advised of the upcoming Great Humber Joint Council meeting this Saturday, January 25<sup>th</sup> at Massey Drive; attended the Library Board Meeting; Winter Carnival upcoming February 7<sup>th</sup> – February 17<sup>th</sup>.

**Correspondence:** Correspondence was reviewed and accepted as presented.

14-20 Councillor Walsh adjourned the meeting at 8:40 p.m.

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Town Clerk

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Mayor