

Minutes of the Regular Meeting of the Town Council of Pasadena duly held on March 16, 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.

32-20 Cormier/Dillman be it resolved that the Agenda for March 16, 2020 be approved as presented.
 In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

Approval of Minutes:

33-20 Anthony/Cormier/ be it resolved that the minutes of March 2, 2020 be approved as presented.
 In Favor: 6 – Anthony, Bishop, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

Petitions or Visiting Groups: Mayor Gary Bishop Proclaimed March 26, 2020 Purple Day for Epilepsy.

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 that the committee reviewed the digital sign policy and organizational reviews. Deputy Mayor Randell presented the following motions:

34-20 Randell/Cormier be it resolved that the Town of Pasadena approve the Pasadena Personnel Policy & Procedures Manual. Any former policy conflicting with those covered within this document shall be considered repealed.
 In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

35-20 Randell/Cormier be it resolved that the Town of Pasadena approve the Pasadena Digital Sign Policy.
 In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

36-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees, property tax and business tax for account HUMBV003 in the amount of \$4,085.00 – Non Profit Organization.
 In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

37-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and business tax for account THE.A002 in the amount of \$3,263.40 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

38-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and waste management fees for Account THE.A003 in the amount of \$635.00 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Councillor Anthony declared being in a conflict of interest and left the chamber.

39-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and business tax for account UNITC001 in the amount of \$9,070.55 – Non Profit Organization.

In Favor: 5 – Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Councillor Anthony returned to the chamber.

40-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 property tax and business tax for account WESTH006 in the amount of \$8,355.90 – Non Profit Organization.

41-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and waste management fees for account CORNB004 in the amount of \$635.00 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

42-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and business tax for account CORNB005 in the amount of \$10,280.45 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

43-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees, property tax and business tax for account KNIGO001 in the amount of \$2,446.60 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

44-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees, property tax and business tax for account ROYAC001 in the amount of \$5,431.68 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

45-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 business tax for account SEDLE001 in the amount of \$1,212.66 – Non Profit Organization.

In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

- 46-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water fees, property tax and business tax for account PASAS001 in the amount of \$7,049.50 – Non Profit Organization.
In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 47-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees, property tax and business tax for account PENTA001 in the amount of \$7,512.25 – Non Profit Organization.
In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 48-20 Randell/Cormier be it resolved that the Town of Pasadena write off 2020 water and sewer fees and business tax for account PENTE002 in the amount of \$11,734.55 – Non Profit Organization.
In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried
- 49-20 Randell/Cormier be it resolved that the Town of Pasadena approve invoice # 569453 from the Government of Newfoundland and Labrador, Department of Transportation and Works in the sum of \$97,812.71 (HST included) for supply of road salt.
In Favor: 6– Anthony, Bishop, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Works & Planning: No Meeting.

Recreation & Community Services: Councillor Walsh advised the committee had a very productive meeting with the owners of Pasadena Oasis.

CAO's Report: Mr. Hudson advised that meetings with members of the Canadian Armed Forces have been very successful and he expects a lot of activity around the Town this Fall.

All Town Staff will now be taking an operation response concerning Covid 19.

Mayor Bishop advised that Pasadena Place has been closed to the public and the Town Office will also be closed to the public starting tomorrow. Council has decided to take a proactive response for the safety of both their staff and residents.

Building Permits: Nil

Const. Value to Feb 26/20	Nil	Houses: 0
Const. Value to Feb 26/20	162,000.00	Houses: 1

New Business:

Questions & Comments:

Deputy Mayor Randell commended the efforts of all organizations that have decided to shut down operations in an effort to stop the spread of Covid-19. He noted that the Strawberry Festival has received a grant, however all meeting will be postponed until this pandemic is over.

Councillor Cormier sent out congratulations to all teams participating in Caines Quest and a special shout out Team 33 on a job well done.

Councillor Walsh congratulated the Strawberry Festival on obtaining the Grant and congratulated all teams of Caines Quest. She asked all residents to please take extra care during this difficult time and to stay safe.

Councillor Anthony expressed his concerns regarding how people are getting their information concerning Covid 19. He asked residents to make sure that they are getting it from reliable sources and not just from social media.

Councillor Dillman asked that residents be extra vigilant while driving as children are now out of school.

50-20 Councillor Walsh adjourned the meeting at 8:34 p.m.

Town Clerk

Mayor