

Minutes of the Regular Meeting of the Town Council of Pasadena duly held on May 4, 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 8:11 p.m.

51-20 Cormier/Randell be it resolved that the Agenda for May 4, 2020 be approved as presented.
In Favor: 7– Anthony, Bishop, Brake, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Approval of Minutes:

52-20 Cormier/Dillman be it resolved that the minutes of March 16, 2020 be approved as presented.
In Favor: 7 – Anthony, Bishop, Brake, Cormier, Dillman, Randell, Walsh
Opposed: 0 Resolution Carried

Petitions or Visiting Groups:

Mayor Bishop proclaimed May 8, 2020 as World Ovarian Cancer Day
Mayor Bishop proclaimed May 4, 2020 as International Firefighters Day
Mayor Bishop proclaimed May 4 – May 10, 2020 as Mental Health Week
Mayor Bishop proclaimed May 3 – May 9, 2020 as Emergency Preparedness Week

Business Arising from Minutes:

Councillor Anthony inquired if there has been any word on the project planned for the Fall with the Canadian Armed Forces. Mr. Hudson advised that there has been no update so it may still go ahead in October as planned.

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 has meet twice since the last Council meeting. He noted that the main item of discussion was how Covid 19 has been having a negative effect on the Town Financially.

Deputy Mayor Randell declared being in a conflict of interest for the following two resolutions and left the meeting.

53-20 Cormier/Anthony be it resolved that the Town of Pasadena approve accounts payable listing for cheque #34772-35039 in the amount of \$812,200.13.
In Favor: 6 – Anthony, Bishop, Brake, Cormier, Dillman, Walsh
Opposed: 0 Resolution Carried

Mayor Bishop and Councillor Anthony declared being in a conflict of interest for the following resolution and left the meeting. The gavel was passed to Councillor Brake.

54-20 Cormier/Walsh be it resolved that the Town of Pasadena write off 2020 water and sewer fees, property tax and business tax for account PASAL001 in the amount of \$3,462.50 – Non-Profit.

In Favor: 4 – Brake, Cormier, Dillman, Walsh

Opposed: 0 Resolution Carried

Mayor Bishop, Deputy Mayor Randell and returned to the meeting. The gavel was passed back to Mayor Bishop.

Councillor Anthony did not return to the meeting at this time due to technical issues.

Works & Planning: Councillor Brake advised that the committee met on April 26, 2020. Items discussed were: how public workers are adjusting during Covid -19; Capital Works Project; Road painting tender and overruns on some projects. Councillor Brake presented the following resolutions:

55-20 Brake/Cormier be it resolved that the Town of Pasadena confirm Council's electronic (email) approval which occurred on April 17th, 2020 for tender TP-2020-01, Lease of Self-Contained Breathing Apparatus (SCBA) Equipment to Micmac Fire & Safety Source Ltd in the sum of \$42,615.67 (HST included).

In Favor: 6 – Bishop, Brake, Cormier, Dillman, Randell, Walsh

Opposed: 0 Resolution Carried

56-20 Brake/Dillman be it resolved that the Town of Pasadena approve invoice # 20-228 to Gorman Engineering Ltd in the sum of \$24,490.26 (HST included) for professional services related to 17-MYCW-19-00072 (2018 Street Paving).

In Favor: 6 – Bishop, Brake, Cormier, Dillman, Randell, Walsh

Opposed: 0 Resolution Carried

57-20 Brake/Dillman be it resolved that the Town of Pasadena approve invoice # WO460648968 to Toromont Cat in the sum of \$49,479.49 (HST included) for repairs and transmission replacement to a municipally owned CAT 950 loader.

In Favor: 6 – Bishop, Brake, Cormier, Dillman, Randell, Walsh

Opposed: 0 Resolution Carried

58-20 Brake/Dillman be it resolved that the Town of Pasadena approve invoice # PASA-1668-10 to Tract Consulting Inc in the sum of \$24,490.26 (HST included) for professional services related to Water Treatment Plant Upgrades.

In Favor: 6 – Bishop, Brake, Cormier, Dillman, Randell, Walsh

Opposed: 0 Resolution Carried

Councillor Anthony returned to the meeting.

Recreation & Community Services: Councillor Walsh advised the committee met on April 9, 2020 and the following items were discussed: layoffs due to Covid -19; when and if programming will start; will be following govt. regulations as to when activities at Pasadena Place will continue and received grants for summer students with 100% funding.

CAO's Report: Mr. Hudson advised that this is the first Council meeting since the Covid -19 regulations came into effect.

All town facilities are closed to the public and as a result some employees have been laid off. All administrative employees are working from home and health and safety procedures have been put in place for Public Works Staff. He advised council that he is working closely with government officials to decide on next steps with reopening municipal facilities and programs. He noted that a request for proposals for an owner's advisor on out water treatment upgrades recently closed and is expected to be awarded tomorrow.

Building Permits:

59-20 Brake/Dillman that the following building permits be approved:

5 Elmwood Crescent	Replace windows & doors	25,000.00
10 Bowater	Drive Dwelling	350,000.00
20 Pine Avenue	Replace siding (warranty)	3,000.00
11 Wells Dale	Garage	5,000.00
5 Thistle Avenue	extension to shed	14,000.00
70 Midland Row	Repair deck	500.00
77 Midland Row	deck & repair front veranda	2,000.00
33 Lakeshore Drive	windows,shingles,patio door, patio	7,000.00
2 Antle Drive	Shed	3,000.00

Const. Value to May 1/2020	409,500.00	Houses: 1
Const. Value to May 1/2019	1,569,150.00	Houses: 6

In Favor: 7 – Anthony, Bishop, Brake, Cormier, Dillman, Randell, Walsh
 Opposed: 0 Resolution Carried

New Business:

Questions & Comments:

Councillor Anthony stated that he is very glad that the Town is taking a proactive approach to Covid-19. It appears that the residents of Pasadena are being very respectful of regulations that the government has put in place.

Councillor Brake noted that we would like to have a committee of the whole meeting in respect to Capital Works list. She will be sending out an email to Council in this regard.

Councillor Walsh expressed her thanks to all the local businesses for dealing with Covid-19. She also asked that residents support local businesses.

Councillor Cormier expressed his thanks to our Fire Department for the excellent job they do for our town and to their families who support them.

Deputy Mayor Randell noted that he has attended many virtual meetings. He advised that the 2020 Strawberry Festival will be cancelled for this summer. He also expressed his thanks to the many groups and organizations who are holding virtual activities during this difficult time to help keep peoples spirits up.

60-20 Councillor Walsh adjourned the meeting at 9:16 p.m.

Town Clerk

Mayor