

# MINUTES Regular Council Meeting Monday, January 17, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, January 17, 2022 via Zoom.

MEMBERS Mayor Darren Gardner

PRESENT: Deputy Mayor Terry Randell

Councillor Carla Brake Councillor Hal Cormier Councillor Brent Decker Councillor Brandon Hall Councillor Gemma Walsh

**ABSENT:** 

**STAFF** Sharon Brown, Town Clerk

**PRESENT:** Brian Hudson, Chief Administrative Officer

#### **CALL TO ORDER**

Mayor Gardner called the meeting to order at 8:24 p.m.

#### APPROVAL OF AGENDA

2-22 Cormier / Randell be it resolved that the Agenda for January 17, 2022 be approved as

presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

#### APPROVAL OF MINUTES

3-22 Cormier / Randell be it resolved that the minutes of December 20, 2021 be approved as

presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

#### **PETITIONS OR VISITING GROUPS:**

#### **BUSINESS ARISING FROM MINUTES**

#### NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

## NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

#### **COMMITTEE REPORTS**

#### FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the committee met on January 10, 2022. Items discussed were: Rules & Procedures; Economic Development; Tract report on branding; town crier; and land acknowledgement.

#### **WORKS & PLANNING**

Councillor Cormier advised that the committee met on January 10, 2022. The following items were discussed: flooding; takeover of Tipping Drive and Main Street and that public works is prepared for the winter season. He also advised that there where 102 water line breaks in 2021. Councillor Cormier presented the following resolution.

4-21 Cormier / Hall be it resolved that approval be given to pay Invoice #117928 in the amount of \$16,895.09 to Marine Contractors Inc. for patching of streets.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

#### **RECREATION & COMMUNITY SERVICES**

Councillor Walsh reported that the committee met on January 12, 2022. She gave an update on the current operations of Pasadena Place since the Province has gone to Alert Level 4. The Fitness Centre is open at 25% capacity and averaging 50 people per day. There will be a delay in opening the rink due to being in Alert Level 4 and will be reviewed as the alert level changes. Since the Winter Carnival has been cancelled the program coordinator will be offering some outside events during February and March depending on the which alert level we are at. The Heritage Committee is moving forward with incorporation with some assistance from the CAO. Several grants have been submitted and funding for 2 Jumpstart Community Development Grants totaling \$7,000.00 has been approved. She also advised that she will be working with web developer to provide information for new website.

Councillor Brake advised that the South Brook trail is closed and that there will be Fat Bike races held towards the end of February or beginning of March.

#### CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson gave an update on the weather events over the last several days resulting in flooding of some areas. Since going into Alert Level 4 Public Work staff have been split into 2 shifts; the Town Office is closed to the public with all employees except one working from home; and Pasadena Place has some employees working from home and some still working in person due to the operations of the fitness center.

### **BUILDING PERMITS - NIL**

#### **NEW BUSINESS**

#### **QUESTIONS AND COMMENTS**

Deputy Mayor Randell advised that even though the Winter Carnival has been cancelled the committee is looking at holding some activities for the residents when it is safe to do so.

Councillor Walsh congratulated the public works department for their great snowclearing and their response to the recent flooding. She also thanked all staff for the great work they are doing during this difficult time.

Councillor Cormier also thanked staff for great work during the heavy rainfall that we recently had. He also congratulated the Trails & Green Space Committee for having Pasadena mountain bike trails included on the Atlantic Mountain Bike website.

Councillor Decker reminded Council that the Building Accessibility Act is being reviewed and they are looking for input. He also advised that Green Team applications are now open. He asked if the 2020 Financial Statements have been received and Mr. Hudson advised that they have and will be reviewed with Council in the near future.

Councillor Hall wished everyone a Happy New Year and hoped that everyone had a safe holiday season.

o.m. , and Walsh