MINUTES
Regular Council Meeting
Monday, December 20, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 20, 2021.

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Hal Cormier Councillor Brent Decker Councillor Gemma Walsh
ABSENT:	Councillor Carla Brake Councillor Brandon Hall
STAFF PRESENT:	Sharon Brown, Town Clerk Brian Hudson, Chief Administrative Officer

CALL TO ORDER

Mayor Gardner called the meeting to order at 8:05 p.m.

APPROVAL OF AGENDA

157-21 Cormier / Randell be it resolved that the agenda for December 20, 2021 be approved as presented.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

158-21 Decker / Cormier be it resolved that the minutes of December 6, 2021 be approved as presented.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

NOTICE OF RESOLUTIONS ARISING OUT OF MINUTES

NOTICE OF RESOLUTIONS AND NOTICE OF QUESTIONS NEEDING DETAILED ANSWERS

BUSINESS ARISING FROM MINUTES

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the Committee met on December 13, 2021. Items they discussed where: conflict of interest; auditing process; human resources and branding. Deputy Mayor Randell presented the following resolution.

159-21 Randell / Decker be it resolved that the Town of Pasadena approve Cheques #36595 to 36721 in the amount of $353,748.48

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier advised that they met with the Fire Chief and Deputy Fire Chief and discussed a few issues such as how they can manage the budget a little better in the future. The committee also met with Director of Public Works and items of discussion were: a few issues with lagoon that will be corrected in the Spring; water leaks; snow clearing equipment is in good working condition; Municipal Enforcement Officer is doing great work in town; we now have filters at our lagoon that can detect Covid-19 which will help both our community and Department of Health with the fight against Covid.

160-21 Cormier / Walsh be it resolved the Town of Pasadena approve an application for a home based business "Holistic Consulting Ltd." to be located at 38 Bowater Boulevard, subject to all home based business regulations, off street parking and one customer at a time.

In Favor: 4 Gardner, Cormier, Decker, and Walsh
Opposed: 1 Randell. Resolution CARRIED.

161-21 Cormier / Randell be it resolved that approval be given to rescind motion's 120-21 and 121-21.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

162-21 Cormier / Randell be it resolved that the Town of Pasadena empower the Chief Administrative Officer to award the request for proposals, Water Treatment Plant Upgrades (project # 17-GI-20- 00048) to Cahill Technical Services in the sum of $2,252,679.80 (HST Included). Council acknowledges a cost over run from current funding allocations and will fund through means available to Council.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

The Committee met with the Heritage Committee. The Heritage Committee has advised that they will apply to become a Non-profit organization. Others items discussed were: naming of municipal streets; scanning party for the collection of old pictures; looking at ways to celebrate 100 Anniversary of South Brook and the train station. Councillor Walsh expressed her thanks to the Heritage Committee for their dedication ensuring the history of our Town is preserved.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson wished all staff, Council and their families a Merry Christmas and Happy New Year. He also asked that everyone stay safe.

BUILDING PERMITS - NO PERMITS

Construction Value to December 3, 2021	$7,477427.00	Dwellings: 16
Construction Value to December 3, 2020	$5,750.532.00	Dwellings: 14

NEW BUSINESS

163-21 Cormier / Randell be it resolved that at future public meetings of Council, in the spirit of Truth & Reconciliation, we acknowledge the land in which these meeting are taking place. Land Acknowledgement "I/we welcome you all to Pasadena Public Council Meeting. We respectfully acknowledge that the land on which we gather is in traditional Mi'kmaq territory.

In Favor: 4 Randell, Cormier, Decker, and Walsh
Opposed: 1 Gardner. Resolution CARRIED.

164-21 Cormier / Randell be it resolved that the Town of Pasadena fly the Mi'kmaq Grand Council Flag in council chambers and fly the Mi'kmaq Grand Council Flag outside the Town Office on flag pole in spirit of Truth and Reconciliation and in recognition that the town is on traditional Mi'kmaq territory.

In Favor: 4 Randell, Cormier, Decker, and Walsh
Opposed: 1 Gardner. Resolution CARRIED.

QUESTIONS AND COMMENTS

Councillor Walsh wished council, staff and residents a Merry Christmas and to stay safe.

Councillor Cormier expressed his thanks to our Chief Medical Officer Janice Fitzgerald on her strength and knowledge at getting our province through this stressful time with Covid-19. He asked that residents follow public health orders and staff safe. Have a Merry Christmas and Happy New Year.

Deputy Mayor Randell advised that he attended both the finance and public works committee meetings. He also expressed his congratulations to students of Pasadena Academy at their recent awards done through online Awards night. He wished everyone a Merry Christmas and Happy New Year.

Councillor Decker advised that he attended the recent Santa Clause Parade and congratulated all participants. He also noted that Engage NL has many projects that are ongoing that should be of interest to the Town such as Buildings Accessibility Act; Multi-Year Provincial Roads Plan; and legislative review of the Elections Act, 1991. He wished everyone a Merry Christmas.

Mayor Gardner also extended Merry Christmas and Happy New Year to staff, council and residents.

CORRESPONDENCE

ADJOURNMENT

165-21 Walsh / Cormier be it resolved that the meeting be adjourned at 8:38 p.m.
In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor