MINUTES
Regular Council Meeting
Monday, December 6, 2021

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 6, 2021.

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

CALL TO ORDER

Mayor Gardner called the meeting to order at 8:10 p.m.

APPROVAL OF AGENDA

148-21 Cormier / Randell be it resolved that the agenda be approved as presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

149-21 Randell / Walsh be it resolved that the minutes of November 15, 2021 be approved as presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

150-21 Walsh / Randell be it resolved that the minutes of November 25, 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

Councillor Cormier hereby provides notice that at the next regular meeting of Council, I will bring a resolution to Council so that at all future meetings of Council we acknowledge the land we reside on as traditional territory of the Mi'kmaq people. Further that Council permanently display the Mi'kmaq Grand Council flag inside Council Chambers and outside the Town Hall.

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that the committee has met twice since the last council meeting and has also met with the rest of Council as a whole to discuss the budget. Deputy Mayor Randell presented the following resolutions:

151-21 Randell / Hall be it resolved that the Town of Pasadena transfer $15,000.00 to capital reserve for intended trail upgrades and expansion.

In Favor: 7	Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

152-21 Randell / Decker be it resolved that the Town of Pasadena, in accordance with the Municipalities Act, approve the presented schedule of rates, fees and policies, to take effect January 1, 2022.

In Favor: 7	Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

Mayor Gardner declared being in a potential conflict of interest and passed the gavel to Deputy Mayor Randell and left the chambers. Councillor Brake also declared being in a conflict of interest and left the meeting.

153-21 Decker / Walsh be it resolved that the Town of Pasadena, in accordance with the Municipalities Act, approve the 2022 Budget with operating revenues and expenditures totaling $5,362,348.00.

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

Mayor Gardner and Councillor Brake returned to the meeting.

WORKS & PLANNING

Councillor Cormier reported that they did not have a meeting. He presented the following resolutions.

154-21 Cormier / Hall be it resolved that the Town of Pasadena award the invitation to bid for prime consulting services for project # 17-GI-22-00010 and 17-GI-22-00058, Forest Road and Tamarack Avenue Storm Sewer System to Wood Environment & Infrastructure Solutions in the amount of $183,043.20 (HST incl).

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 November 29, 2021 and the following items were discussed.

New evening fitness classes are being offered however, will be put on hold until the new year. The lease with the Sea Cadets and Dept. of National Defense will be renewed.

The trails committee is working on getting charging stations, Green Policy and Winter Carnival Bike Race.

The Director of Recreation & Community Services is working on grants such as Community Transportation, Age-Friendly, Canadian Tire Jumpstart and Community Healthy Living for teens.

Town float for the Santa Clause parade is being completed. Glow sticks will be dropped off to Pasadena Elementary for distribution instead of passing out treats during the parade.

Come Home Year Committee has been formed and has applied for the Provincial Come Home Year Grant in the amount of $2,000.00.

Winter Carnival special events are being finalized and a meeting with the Heritage Committee is being arranged. It is the 100th Anniversary of the Community of South Brook and the committees will look at ways to recognize this milestone.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson thanked fellow members of the Finance Committee, council as a whole and staff on the work required by them in the preparation of the 2022 Budget.

BUILDING PERMITS

155-21 Cormier / Hall be it resolved that the building permits be approved as presented.

5 Bennett Drive	new attached garage	7,500
72 Midland Row	replace Shingles	4000
10 Aspen Avenue	garage	20,000
11 Bennett Drive	jack up shed to put in basement, add 8 x 9 porch & new siding	10,000
19 Bishop's Avenue	replace windows and siding	15,000
13 Major's Lane	replace windows, doors and shingles	20,000
24 Forest Road	add on to existing garage - loft	5000
6 McLeod's Lane	new metal roof, repair basement wall	8,600

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

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

QUESTIONS AND COMMENTS

Councillor Walsh noted that the Tree of Memories was great again this year and thanked the residents and Hospital Foundation for attending. She also asked for residents to shop local this year.

Councillor Cormier reported that he also attended the Tree of Memories and it was well attended. He is actively working on forming the Neighborhood Watch program.

Deputy Mayor Randell reported that much of his time has been spent at the preparation of the 2022 Budget. He has attended the Great Humber Joint Committee meeting, Library Board meeting and the Tree of Memories.

Councillor Brake noted that she would like to see more in relation to Economic Development by the Town. She also requested an update on Branding and Mr. Hudson advised that this has been received and will have to be reviewed and accepted by Council.

Councillor Decker advised that he attended the Tree of Memories and Great Humber Joint Council meeting. He also noted that since work has been completed on the budget he is looking forward to moving forward with economic development.

Councillor Hall advised he attended the Great Humber Joint Council meeting and while he was unable to attend the Tree of Memories lighting he is very pleased to see such beautiful lighting around the Town.

Mayor Gardner expressed his thanks to everyone for their work on the 2022 Budget.

CORRESPONDENCE

ADJOURNMENT

156-21 Walsh / Cormier be it resolved that the meeting be adjourned at 8:52 p.m.

In Favor: 7	Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

Town Clerk

Mayor