# MINUTES
# Regular Council Meeting
# Monday, April 18, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, April 18, 2022.

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

**NOTICE**

"We respectfully acknowledge Pasadena as the ancestral homelands of the Mi'kmaq and Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Innu, Inuit, and Southern Inuit of this Province."

**CALL TO ORDER**

Deputy Mayor Randell called the meeting to order at 8:03 p.m.

**APPROVAL OF AGENDA**

59-22 Cormier / Decker be it resolved that the Agenda for April 18, 2022 be approved as presented.

In Favor: 4 Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

**APPROVAL OF MINUTES**

60-22 Walsh / Decker be it resolved that the Minutes of April 4, 2022 be approved as presented.

In Favor: 4 Randell, Cormier, Decker, 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 passed the gavel to Councillor Decker.

Deputy Mayor Randell advised that the committee met on April 11, 2022 and the following items were discussed: reviewed the terms of reference for committee structures; policy on hate symbols; HR issues; financial update; fire works and creation of communication policy.

61-21 Randell / Walsh be it resolved that the Town of Pasadena approve cheque #'s 36949 to 37018 in the amount of $ 325,978.04

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| In Favor: 4 | Randell, Cormier, Decker, and Walsh |
| Opposed: 0 | Resolution CARRIED. |

Councillor Decker returned the gavel to Deputy Mayor Randell.

### WORKS & PLANNING

Councillor Cormier reported that the committee met on April 12, 2022. Items discussed were: placement of speed bumps; capital works; splash pad; blue gulch dam; storm sewer on Forest Road and Tamarack Avenue; fire works regulations; clean up period and review of ATV regulations.

### RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the committee met on April 8, 2022. Items discussed were: grants; facility maintenance; dog park; Heritage Committee scanning party; life guards for Pasadena Beach; Volunteer Appreciation Week; downtown development & trails masterplan video will soon be available; possible child minding service for fitness center users; all operations at Pasadena Place are back to pre-covid-19 standards ; ATV regulations and walking trails.

## CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reported that the water treatment upgrades is on schedule. He also advised that our one unit water treatment UV Light system is at its end of life and has to be replaced with a two unit UV Light system. Just received word that prime consultant agreement for splash pad is ready for signing. He also informed Council that a second aerial fly over of the Town will be happening soon.

## BUILDING PERMITS

62-22 Decker / Walsh be it resolved that the building permits be approved as presented.

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| 2 Thistle Avenue | Replace Shingles | 6,000 |
| 103 Midland Row | Replace siding, shingles, window, 2 decks | 40,000 |

Construction value to April 14, 2022 $566,500 Houses 7
Construction value to April 14, 2021 $1,776,933 Houses 3
In Favor: 4 Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

## NEW BUSINESS

## QUESTIONS AND COMMENTS

Councillor Cormier advised that he had a meeting concerning truth and reconciliation with MNL.

Councillor Decker noted that volunteer week is coming up and asked people to thank a volunteer or to consider volunteering themselves. He also asked residents to consider cleaning up their properties and ditches now that the snow is going. He advised the motoring public to please be aware of speed limits with so many people out enjoying the nice weather. He also noted that it is nice to see our digital sign acknowledging the Ukrainian people.

Deputy Mayor Randell also reiterated to please obey speed limits as there are many people out walking our streets. He also advised that he has been elected as the Chair of the Library Board. Great Humber Joint Council did not meet again as there was not enough representatives. Will be waiting until a later date when Covid 19 cases are down to plan another meeting.

## CORRESPONDENCE

## ADJOURNMENT

63-22 Walsh / Cormier be it resolved that approval be given to adjourn the meeting at 8:33 p.m.
In Favor: 4 Randell, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk Mayor