



MINUTES

Regular Council Meeting

Monday, March 21, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, March 21, 2022.

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: Sharon Brown, Town Clerk
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

Mayor Gardner called the meeting to order at 8:16 p.m.

APPROVAL OF AGENDA

27-22 Randell / Cormier be it resolved that the Agenda for March 21, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

28-22 Randell / Hall be it resolved that the minutes of March 7, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Mayor Gardner read out proclamation and declared March 26 as Purple Day for Epilepsy.

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

- 29-21 Randell / Decker be it resolved that approval be given to pay Invoice #90948683 from Stewart Mckelvey in the amount of \$25,291.30 for services rendered - Pasadena Place.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 30-21 Randell / Decker be it resolved that the Town of Pasadena accept and approve the December 31, 2020 year end audited financial statement as submitted by Brian Hillier.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 31-21 Randell / Decker be it resolved that the Town of Pasadena accept and approve the December 31, 2020 year end annual gas tax report as submitted by Brian Hillier.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 32-21 Randell / Decker be it resolved that the Town of Pasadena approve Invoice dated March 4, 2022 in the sum of \$25,300.00 for services rendered to complete the December 31, 2020 year end audited financial statements and annual gas tax expenditure report.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 33-21 Randell / Hall be it resolved that the Town of Pasadena approved Cheque #'s 36794 to 36948 in the amount of \$498,113.04.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.
- 34-21 Randell / Walsh be it resolved that approval be given to transfer \$181,000 from the municipalities capital reserve to its operating account to cover expenses related to the construction of a new storage building at the public work depot.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

35-21 Randell / Walsh be it resolved that the Town of Pasadena adopt the Pasadena Downtown Development & Trails Master Plan.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier advised that the committee has not met. He did advise that Council is still awaiting to hear about the turnover of Main Street and also reviewed various items on the saw mill regulations.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on March 14, 2022. She advised that everything at Pasadena Place (rentals, programs & birthday parties) are back to pre-covid restrictions, however, staff will continue to wear masks. Come Home Year/Pasadena Days has been set for July 22 to July 31, 2022 and planning is in full swing. After School Program is doing well with 40-50 participants each day. Many grants have been approved and many more applied for.

Councillor Brake advised that the trails are in need of repair and it will be started as soon as time permits.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that the fire department has applied for funding through the Provincial Cost Sharing Program. The closing date of three positions with the Town was March 17 and very encouraged by the great amount of applicants.

BUILDING PERMITS

NEW BUSINESS

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised that the Strawberry Festival has been busy securing entertainment for the event. He also attended an MNL Regional Meeting concerning regionalization. The GHJC will be meeting this Saturday in Reidville if enough people are registered. He also advised that he has been appointed to the Youth Caucus Committee of MNL.

Councillor Brake acknowledged today was World Down Syndrome Day and it was celebrated at the schools in Pasadena.

Councillor Hall noted that it was nice to see Marble Mountain back in business this past weekend after being closed for two weeks.

Councillor Cormier advised that the WRWM will be holding its first meeting of 2022 on March 3, 2022. He also noted that if any group in Pasadena would like to learn the craft of making maple syrup he would certainly help.

Councillor Walsh stated that is great to see the kids from the afterschool program outside playing and enjoying the outdoors. She also the acknowledged the importance of Down Syndrome Day and Epilepsy Day.

Mayor Gardner also acknowledged Jack Pink and family for their role in make people aware of epilepsy.

CORRESPONDENCE

ADJOURNMENT

36-22 Walsh / Cormier be it resolved be it resolved that the meeting be adjourned at 9:08 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor