



MINUTES

Regular Council Meeting

Monday, June 6, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 6, 2022.

MEMBERS PRESENT: Mayor Darren Gardner
Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Brent Decker
Councillor Gemma Walsh

ABSENT: Councillor Hal Cormier
Councillor Brandon Hall

STAFF PRESENT: Debbie Dower, Administrative Assistant

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 8:01 .

APPROVAL OF AGENDA

81-22 Randell / Walsh be it resolved that the Agenda be approved as presented.
In Favor: 5 Randell, Walsh, Gardner, Brake, and Decker
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

82-22 Walsh / Brake be it resolved that the minutes of May 16, 2022 be approved as presented.
In Favor: 5 Brake, Walsh, Gardner, Randell, and Decker
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 reported that the committee met on May 30th and the following items were discussed: human resource issues; newsletter, terms of reference, capital works items, website and communication policy.

- 83-22 Randell / Decker be it resolved that approval be given to pay Invoice #118438 from Marine Contractors Inc. in the amount of \$28,140.79 for patching.
In Favor: 5 Randell, Decker, Gardner, Brake, and Walsh
Opposed: 0 Resolution CARRIED.
- 84-22 Randell / Decker be it resolved that approval be given to approve Cheque #37105 to 37168 in the amount of \$176,715.13.
In Favor: 5 Randell, Decker, Gardner, Brake, and Walsh
Opposed: 0 Resolution CARRIED.
- 85-22 Randell / Walsh be it resolved that approval be given to permit Council to have one regular council meeting during the months of July and August. Meeting dates to be July 18 and August 15, 2022.
In Favor: 5 Randell, Walsh, Gardner, Brake, and Decker
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Deputy Mayor Randell reported on behalf of Councillor Cormier that the committee had met on May 23rd. Items discussed were: capital works project; sewage lagoon and beavers; beach clean-up; paving of road and maintenance; new flag poles at Town Office and on going water line breaks and repairs.

RECREATION & COMMUNITY SERVICES

Councillor Walsh reported that the committee met on May 24th. Items discussed were: current operations of Pasadena Place, summer camp program registration; summer special events; June is Recreation Month; student grant received for 1 student; Come Home Year festival events are being planned; facility maintenance and swings to be installed at Tenth Avenue playground; ATV safety seminar; Heritage Committee 100th Anniversary; Ride the Rock sponsorship; educational programming; student to do window painting; beach volleyball and childcare survey.

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

Randell / Walsh be it resolved that the building permits be approved with the exception of 4 Bishop's Avenue and 21 Forest Road as presented.

2A Skinner Drive	wood shelter	2,000
6 Eight Avenue	Weeping Tile & Concrete Deck	7000
14 Ross Ave	Concrete Slab Wood Shed	15,000
14 Lakewood Dr	New 8'x17' Deck	400
8 Spruce St	Extension to current deck	2,000
9 McLeod's Lane	replace door , siding and deck	20,000
41 Pike St	new Dwelling	400,000
4 Bishops Ave	extend Patio by 11x12	1000
71 Midland Row	fence	4,000
41 Hodder Dr	replace Shingles on Upper Roof	4,800
8 Ryans Road	replace Shingles	4000
11 Tenth Ave	repace siding & patio deck	6000
27 West Haven Dr	replace Shingles	4,500
34 Church St	add porch over basement entrance	2,500
4 Whiffen Drive	replace shingles	11,000
66 Church Street	replace siding on house	10,000
21 Forest Road	add on existing chimney	100
13 Ninth Avenue	replace garage floor	2500
5 Dawson Drive	replace shingles on garage	3400
24 Circular Road	replace front bridge	500
67 Wagg Place	add on to existing patio	1500
2 Atkinson Drive	new garage & pave driveways	30,000
1 Hillier Drive	storage garage	50,000
67 Wagg Place	shed	10,000
7 Boom Siding Road	new Dwelling	660,000
10 Sixth Avenue	replace shingles on garage	2500
49 Tamarack Ave	Replace shringles on Garage	500

Construction Value to June 3, 2022 \$4,377,096.00 New Dwellings: 15
 Construction Value to June 3, 2021 \$4,636,832.00 New Dwellings: 10

In Favor: 5
 Opposed: 0

Randell, Walsh, Gardner, Brake, and Decker
 Resolution CARRIED.

Councillor Decker declared being in conflict of interest and left the chambers.

87-22 Randell / Walsh be it resolved that the building permit for 4 Bishop's Avenue be approved as presented.
In Favor: 4 Gardner, Randell, Brake, and Walsh
Opposed: 0 Resolution CARRIED.

Councillor Decker returned to the chambers. Councillor Brake declared being in a conflict of interest and left the chambers.

88-22 Randell / Walsh be it resolved that the building permit for 21 Forest Road be approved as presented.
In Favor: 4 Gardner, Randell, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Councillor Brake returned to the chambers.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh reported there have been many water breaks lately. Thanks going out to all town staff and she encourages everyone to have a good summer and shop local.

Deputy Mayor Randell informed that he had attended two Strawberry Festival meetings. The Lions Club held a walk for guide dogs fundraiser.

Councillor Decker informed that June 5 - 11th is Canadian Environment Week and that we will all need to do our best to help our environment. There will be an electric car show happening in the province this summer. Councillor Decker also encourages residents to participate in the contest "Community Better Challenge" which runs from June 1 - June 30, 2022.

ADJOURNMENT

89-22 Walsh / Brake be it resolved that the meeting be adjourned at 8:23 p.m.
In Favor: 5 Gardner, Randell, Brake, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor