

MINUTES Regular Council Meeting Monday, July 18, 2022

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

MEMBERSMayor Darren GardnerPRESENT: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 8:00 p.m.

APPROVAL OF AGENDA

99-22 Randell / Cormier be it resolved that the Agenda for July 18, 2022 be approved as presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

100-22 Decker / Brake be it resolved that the minutes of June 20, 2022 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

COMMITTEE REPORTS

FINANCE & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the committee met on June 20 and the following items were discussed: change order for water treatment improvements; busker permits; town news letter; travel rates; terms of

reference; communication policy; delays with splash pad and pictometry. He then presented the following resolutions:

101-22 Randell / Decker be it resolved that approval be given to pay Invoice #118438 from Marine Contractors Inc. in the amount of \$28,140.79 (taxes included) for patching.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

102-22 Randell / Decker be it resolved that approval be given to pay Raven Rescue Safety Medical Ltd. Invoice #INV000583 in the amount of \$26,298.20.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

103-22 Randell / Decker be it resolved that approval be given to approve payment of cheque #'s 37189 to 37296 in the amount of \$444,906.90.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

- 104-22 Randell / Decker be it resolved that the Town of Pasadena amend section 8.4 of its personnel policy and procedures manual to reflect the flowing changes:
 - Vehicle travel rate: \$0.50 per km

Meal allowance: \$15.00 - Breakfast, \$20.00 - Dinner, and \$36.00 - Supper
 In Favor: 7
 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier advised that the committee met as a committee of the whole on June 27th and discussed the change order to the Town of Pasadena water treatment improvements. He then presented the following resolutions:

105-22 Cormier / Hall be it resolved that the Town of Pasadena confirm its approval for change order #01 to capital project #17-GI-20-00048, Town of Pasadena Water Treatment Improvements in the sum of \$516.375.00 (HST inclusive).

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

106-22 Cormier / Hall be it resolved that Council adjust its schedule A and reallocate its remaining 2017-2020 Multi-Year Capital Works funding in the sum of \$191,403.93 (net provincial funds) to Water Treatment Plant Upgrades - UV Filtration.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

107-22 Cormier / Hall be it resolved that Council approve the following revised 2020-2023 Multi-Year Capital Works Schedule A:

Project	Project #	Funding	Revised Funding	GST Rebate	Net Funding	Provincial Share	Municipal Share
Street							
Reconstruction			803,536	74,862	728,674	364,337	364,337
Seaward Park							
Upgrades			750,000	69,874	680,126	408,076	272,050
Water Treatment							
Plant Upgrades -							
UV Filtration			252,540	23,528	229,012	183,210	45,802

TOTAL - 1,806,076	168,264 1,637,812	2 955,623 682,189
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In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

108-22 Cormier / Randell be it resolved that approval be given to allow K9 Paw Spa to operate a home based

business at 29 Earle Drive - Dog Grooming.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that while there has been no committee meeting she has had meetings with the Director of Recreation & Community Services several times since the last Council meeting. They discussed summer camps, Pasadena Beach; beach volleyball; buying of tiller, 2 new first aiders; minor baseball and soccer, dog park improvements, playground maintenance; Pasadena Place maintenance; Come Home Year and Pasadena Days starting on June 22, South Brook 100 Day will be on June 28, and the Queens Jubilee will be June 27.

Councillor Walsh asked that all residents get out and enjoy these planned activities.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that the town has engaged Voyent Alert as a provider for future public emergency and non-emergency notification system and training with all Department Heads will take place on Wednesday. He also noted that he will start actioning this evenings capital works decisions. He also advised that the province is requesting allocation and expenditure of Councils remaining 2017 and 2020 muli-year capital works funds. We have received revised and updated regulations from our legal counsel. The Stewardship Association of Municipalities have forwarded a conservation plan for Council's review and implementation.

BUILDING PERMITS

109-22 Cormier / Walsh be it resolved that the following building permits be approved as presented:

17 Earle Drive	replace steps and concrete wall	2,000
9 Sixth Avenue	privacy wall and 2 walls around pool	1000
67 Foote Street	fence	2,500
10 Bishops Avenue	replace deck	2,000
9 South Brook Dr	garage	30,000
3 Thistle Ave	replace shingles on house and shed	10,000
4 Harvey Wight Cres	new dwelling	350,000
34 Earle Drive	Remove chimney & install window	1,500.00
15 Elmwood Cres	Add new porch	44,000
35 Dawson Drive	Utility Shed	24,000
2 Sixth Ave	Front addition	
		7,000
20 West Haven Dr	Replace windows - front of house	4,000
1 Pitcher Drive	New dwelling	375,000
68 Midland Row	garage	20,000

Construction Value to July 15, 2021 \$5,837,232.00 New Dwellings: 13 Construction Value to July 15, 2022 \$6,292,096.00 New Dwellings: 17

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh noted how well the Canada Day events were organized and thanked the Pasadena Legion for participating in this event. She also asked that all residents get out and enjoy the upcoming events and have a safe summer.

Councillor Cormier congratulated the Pasadena Fire Rescue on the official launch of its rescue craft. The raising of the Grand Council Flag will take place on July 23 and asked everyone to come out to this event. He asked that all residents get out and support Come Home Year and Strawberry Festival events.

Deputy Mayor Randell has attended several meetings since the last Council meeting. He noted that we are now in our 10th year in the federal district of the Long Range Mountains and it is coming up for review. He attended the touch a truck and unveiling of the new water rescue craft held by Pasadena Fire Rescue. He has been receiving inquires about Young's Brook so himself and the Director of Engineering and planning walked the brook to look for any issues.

Councillor Brake also attended the unveiling of the fire rescue water craft and thanked everyone who donated to such a worthy cause. She also noted that the tribute to Trent Lasga whom the boat is in memory of was very well done. She is still awaiting on changes to the ATV routes which will allow users to leave from their permanent address to join the route. Issues about outdoor rink will be put on the recreation agenda for future discussion.

Councillor Decker also attended the fire rescue touch a truck and official launch of its rescue craft. On that same day he also attended a music event at the outdoor stage at Pasadena Place and noted that this will take place each Wednesday evening during the summer. He also attended Canada Day events at Pasadena Beach and fireworks display was fantastic.

Councillor Decker advised that he has been asked by residents on the status of the community bus. Councillor Walsh advised that as soon as one becomes available it will be purchased.

Councillor Hall noted that many ATV's on the road are riding recklessly on the streets. He asked that people please abide by the regulations and speed limits.

Mayor Gardner noted how fortunate the town is in receiving a new water rescue craft purely from donations to Pasadena Fire Rescue. He also asked that everyone get out and enjoy all the events taking place over the summer.

ADJOURNMENT

Opposed: 0 Res	at the meeting be adjourned at 8:38 p.m. Inner, Randell, Brake, Cormier, Decker, Hall, and Walsh
	olution CARRIED.
Town Clerk	Mayor