



MINUTES

Regular Council Meeting

Tuesday, September 20, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Tuesday, September 20, 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

Council observed a minute of silence for the passing of Her Majesty Queen Elizabeth II.

Mayor Gardner called the meeting to order at 8:04 p.m.

APPROVAL OF AGENDA

125-22 Cormier / Randell be it resolved that the Agenda for September 20, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

126-22 Cormier / Walsh be it resolved that the minutes of September 6, 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 reported that the committee met on September 12, 2022. Items discussed were: human resources ; economic development issues relating to south brook preservation as a salmon river; proposals received from Tract Consulting for various projects which funding has been applied for; new

committee structure; communication policy; conflict of interest policy; Rough Waters Gravel Grind and small business week.

Councillor Brake declared being in a conflict of interest on the next resolution and left the meeting.

127-22 Randell / Decker be it resolved that the Town of Pasadena amend its personnel policy and procedure manual, section 4.2 to read;

BENEFIT PLANS

As a condition of employment, a regular permanent full-time or part-time employee is covered by the existing group insurance plan and the pension plan upon qualification. However, health benefits plans may be waived if the employee is covered under another plan.

When on long-term disability, the Town maintains cost-shared health and dental benefits provided the employee provides pre-payment for their monthly portion of premiums. An employee on long term disability wishing to continue pension plan contributions may do so provided the employers pension provider accepts such continuation and such that the employee provides all contributions in a monthly pre-payment method. Failure for an employee on long term disability to provide pre-payment group benefit premiums and/or pension contribution will automatically terminate participation in such plans.

Upon retirement or age 70, whichever comes first, health care and dental benefits cost-shared by the Town cease.

The pension plan is a defined contribution plan.

In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Councillor Brake returned to the meeting.

Deputy Mayor Randell and Councillors, Walsh and Hall declared being in a conflict of interest and left the chambers due to a payment made to Pasadena Strawberry Festival.

128-22 Decker / Cormier be it resolved that approval to approve payment of cheque #'s 37365 - 37431 in the amount of \$117,069.97.

In Favor: 4 Gardner, Brake, Cormier, and Decker
Opposed: 0 Resolution CARRIED.

Deputy Mayor Randell and Councillors Walsh and Hall returned to the chambers.

WORKS & PLANNING

Councillor Cormier advised that the committee did not meet.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on September 12, 2022. Items discussed were: fitness centre is offering a \$10.00 back to school discount; maintenance of Pasadena Place is ongoing; afterschool program is operating smoothly; playground equipment to soon be installed on Tenth Avenue; to date \$189,544.00 has been awarded through funding applications; capital projects are moving slow and hoping to have these move ahead as soon as possible; Pasadena Beach has officially closed for the season; regulated child care is still being discussed; fall programming for all ages is planned; education programs are going ahead in near future; looking at purchasing two electric bikes for rentals and dance programming is going ahead.

Councillor Brake advised that they are waiting on a response from Crown Lands before proceeding with new trail plans.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that there has not been any response received from Crown Lands. Capital Works projects are still in progress, however each one is at different stages. Work on Water Treatment - THM's upgrade has commenced and is proposed to be finished by December 31, 2022.

BUILDING PERMITS

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

129-22 Cormier / Walsh be it resolved the building permits be approved as presented.

27 Midland Row	replace shingles & 2 windows	9,000
35 Harvey Wight Cres	Garage	28,000
33 Pike Street	New dwelling	700,000
2 Thistle Avenue	replace front step	400
3 Earle Drive	fence	6000
20 Lakeshore Dr	replace siding	4000
24 Birchview Dr	replace shingles	3000
7 Ryans Road	Repair front bridge	300
17 Second Ave	Rebuilding & extending entrance	5000
4 Bishops Ave	Replace shingles	2500
6 Pine Ave	Replace shingles	5500

Construction value to September 16, 2022 \$8,197,021.00 New Dwellings: 20
Construction value to September 16, 2021 \$7,280,427.00 New Dwellings: 18
In Favor: 6 Gardner, Randell, Brake, Cormier, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Councillor Decker returned to the meeting.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Hall noted that that it was nice to see the lights on Tenth Avenue, Pasadena Place and Town Office.

Councillor Decker noted that it was National Forest Week and that there will be free seedlings available at the Pasadena Forestry Station. He also asked that the emergency plan be reviewed in light of the expected storm. He noted that September 30, 2022, is Truth and Reconciliation Day.

Councillor Walsh wanted it noted that she is very disappointed that the capital projects did not get completed this year. She also asked that residents prepare their homes and properties in lieu of the upcoming storm.

Councillor Cormier noted that residents can go onto the Canadian Hurricane Centre and get live updates every six hours on the upcoming storm and asked residents to be prepared. He also advised that on September 29, 2022, the Grand Council flag will be raised in front of the Town Office and all residents are welcome to attend.

Deputy Mayor Randell advised that he has attended committee meetings, library board meeting, MNL youth caucus meeting and winter carnival meeting.

Mayor Gardner reminded council the MNL conference is November 2, 2022, in Gander and asked anyone interested in attending to please let Mr. Hudson know. He also advised that he attended the Urban Caucus of NL and there were many interesting and informative sessions and conversations.

Councillor Brake asked when the new website will be online. Mr. Hudson advised that there are a few more things to be reviewed and will be done later this week. She inquired if residents have been made aware of the changes in the ATV regulations. Mr. Hudson advised that we have to wait for it to be gazetted. She also asked that residents be advised that Pasadena Place will be used as a warming station for residents if we should have a power outage during the upcoming storm. Mr. Hudson advised that this will be done.

ADJOURNMENT

130-22 Walsh / Cormier be it resolved the meeting be adjourned at 9:04 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor