MINUTES
Regular Council Meeting
Monday, November 21, 2022

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

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Carla Brake Councillor Brent Decker Councillor Brandon Hall Councillor Gemma Walsh
ABSENT:	Councillor Hal Cormier
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 8:01 p.m.

APPROVAL OF AGENDA

162-22 Randell / Walsh be it resolved that the Agenda for November 21, 2022 be accepted as presented.

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

APPROVAL OF MINUTES

163-22 Decker / Walsh be it resolved that the minutes of November 7, 2022 be approved as presented.

In Favor: 6 Gardner, Randell, Brake, 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

ADMINISTRATION, CORPORATE SERVICES & ECONOMIC DEVELOPMENT

Deputy Mayor Randell advised that the committee met on November 14th and that they are busy preparing the 2023 budget.

Deputy Mayor Randell asked for a motion to be made to determine if he was in a conflict of interest on the following account's payable motion.

164-21 Walsh / Brake be it resolved that Deputy Mayor Randell is not in a conflict of interest on the following motion.

In Favor: 5	Gardner, Brake, Decker, Hall, and Walsh
Opposed: 0	Resolution CARRIED.

165-21 Randell / Hall be it resolved that approval be given to pay cheque #'s 37525 - 37601 in the amount of $256,547.29.

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

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee did not meet but reported that all work on GIS and asset management has been completed. He also noted that consultants are working on the tender for street paving, a design has been provided to the town for Seaward Park upgrading and the water treatment plant upgrades are progressing and will be completed by end of the year. We are waiting on consultant appointments for rink and pool projects and we have been provided a preliminary drawing for the splash pad. We are expecting preliminary drawings in the near future for storm sewer for Forest Road and Tamarack Avenue. The committee is still awaiting for environmental approval before we can proceed with plans for dam intake replacement and work by the consultants is continuing on our municipal comprehensive development design. Voyant alert has gained a few more users but we have to look at ways to get more people to sign up. The director of engineering has met with staff of SAM and the roof repairs on Pasadena Place is almost complete and will commence when weather permits. He also noted the great news that we have secured Dr. Greg Brushett to hold a same day clinic in Pasadena.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met today and many items were discussed. A meeting was held with Tract Consulting Ltd. concerning the Seaward field upgrades project and minutes will be distributed to all council. A meeting was also held with All North with regards to the splash pad project. The committee is looking at purchasing toddler playground equipment. A campaign is on to get numbers up at the fitness center and someone will now be available twice a week to do ordination for new users. She also noted that walking at the gymnasium is now available for the first time since covid-19, Winter Carnival Committee is now in place, Christmas craft fair will be held at Pasadena Place this Saturday and the tree of memories will be held on December 7, 2022.

Councillor Brake advised that the town supplied prizes to students at the elementary school for participating in Active Transportation Day and it was a great success. Applications for proper permitting has been applied for so trail work can commence in the spring. Also, an application has been submitted to the Atlantic Salmon Federation for funding to work on a study on salmon that are in South Brook and to do a campaign to educate people on the subject.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Hall advised the committee met today and the following was discussed: salt and sand will start to be hauled to the town's salt depot when weather permits; fleet renewal plan was discussed; town staff are still repairing water leaks around town; water treatment plant upgrades will be completed by end of December; speed bumps have been taken up; patching is still taking place around town and beaver problem at the lagoon has been corrected. Councillor Hall presented the following resolution:

166-21 Hall / Brake be it resolved that the Town of Pasadena purchase three 2023 Chevrolet Silverado's from Hickman Motors Limited in the amount of $201,800.85 (HST included).

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

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson reminded Council of mandatory training on Access to Information Protection and Privacy and Orientation training that has to be completed in order to maintain their position on council. He also noted that all members of staff will have to do mandatory training on the Municipal Code of Conduct.

BUILDING PERMITS

167-22 Hall / Randell be it resolved that the building permits be approved as presented.

108 Midland Row	replace rafters & shingles	4,000
22 First Avenue	replace shingles with steel roofing	4,883

Construction Value to November 18, 2022 $8,893,904.00 New Dwellings: 22
Construction Value to November 18, 2022 $7,398,827.00 New Dwellings: 19
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh welcomed Dr. Greg Brushett to the Town of Pasadena and thanked the Mayor and Council for all their hard work on making this happen. She noted that she attended the Remembrance Day Ceremony and attended the luncheon at the Legion Hall. She thanked all the veterans and volunteers who made this such a success. She reminded the residents of the Tree of Memories being held on December 7 and asked that people shop local when they can.

Deputy Mayor Randell advised that he also attended the Remembrance Day Ceremony and it was well attended. He also attended the ATIPP training and orientation training.

Councillor Brake thanked the Legioneers and the colour party that attended the elementary school.

Councillor Decker advised that also attended the Remembrance Day Ceremony and it was nice to see a crowd in attendance. He also attended the ATIPPA training.

Councillor Hall asked that residents wear white or reflective clothing in the night while walking so drivers will be able to see them.

Mayor Gardner advised that he attended the Remembrance Day Ceremony and had a great conversation with veteran Lorne Reid in regards to the amount of people who are serving and who have served from the Town of Pasadena. Great news that we have secured Dr. Greg Brushett to open a same day clinic for the residents of Pasadena and thanked all council for their help on this matter. Also, with the large amount of capital works projects the town has Pasadena will be a busy place in 2023.

ADJOURNMENT

168-22 Walsh / Brake be it resolved that the meeting be adjourned at 8:45 p.m.
In Favor: 6 Gardner, Randell, Brake, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk Mayor