MINUTES
Regular Council Meeting
Monday, December 19, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 19, 2022.

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Hal Cormier Councillor Brent Decker Councillor Brandon Hall Councillor Gemma Walsh
ABSENT:	Councillor Carla Brake
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 7:06.

APPROVAL OF AGENDA

174-22 Cormier / Randell be it resolved that the Agenda for December 19, 2022 be approved as presented.

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

APPROVAL OF MINUTES

175-22 Walsh / Randell be it resolved that the Minutes of December 5, 2022 be approved as presented.

In Favor: 6 Gardner, Randell, 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

ADMINISTRATION, CORPORATE SERVICES & ECONOMIC DEVELOPMENT

Deputy Mayor Randell reported that the committee met twice since last public meeting to discuss budget matters and presented the following resolutions:

176-22 Randell / Hall be it resolved that the Town of Pasadena accept and approve the December 31, 2021 year end audited financial statement as submitted by Brian Hillier, Chartered Professional Accountant

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

177-22 Randell / Decker be it resolved that the Town of Pasadena accept and approve the December 31, 2021 year end annual gas tax report as submitted by Brian Hillier, Chartered Professional Accountant.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

178-22 Randell / Walsh be it resolved that the Town of Pasadena adopt the following code of conduct for municipal officials.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

179-22 Randell / Walsh be it resolved that the Town of Pasadena adopt the following code of conduct for Council.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

180-22 Walsh / Cormier be it resolved that Deputy Mayor Randell is not in a conflict of interest for the 2023 budget due to his volunteer position with the Winter Carnival Committee and Strawberry Festival Committee as he has no personal financial gain.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

181-22 Walsh / Cormier be it resolved that Councillor Hall is not in a conflict of interest for the 2023 budget due to his volunteer position with the Winter Carnival Committee and Strawberry Festival Committee as he has no personal financial gain.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

182-22 Walsh / Cormier be it resolved that Councillor Decker is not in a conflict of interest for the 2023 budget due to his wife's volunteer position with the Winter Carnival Committee as she has no personal financial gain.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

183-22 Randell / Decker be it resolved that the Town of Pasadena, in accordance with the Municipalities Act, approve the presented schedule of rates, fees and policies, to take effect January 1, 2023.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

184-22 Randell / Hall be it resolved that the Town of Pasadena, in accordance with the Municipalities Act, approve the 2023 budget with operating revenues and expenditures totaling $7,720,420.00
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee met on December 12th and the following was discussed: purchase of 12 Third Avenue was completed today; energy report for Pasadena Place has been completed; roofing work at Pasadena Place has been delayed until the Spring due to weather; planning for capital works projects are ongoing and more residents are now registered for Voyant Alert and hopefully more will continue to register. Councillor Decker presented the following resolutions:

185-22 Decker / Cormier be it resolved that the Town of Pasadena adopt the following animal control regulations. It shall be considered that all previous Town of Pasadena Animal Control Regulations, Cat Regulations, Dog Regulations and amendments are hereby repealed.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

186-22 Decker / Hall be it resolved that the Town of Pasadena rescind capital works application #22283 for Main Street/First Avenue/Fourth Avenue Reconfiguration.

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

187-22 Decker / Randell be it resolved that the Town of Pasadena issue the following order on 16 Fern Place, Pasadena.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh
Opposed: 1 Hall. Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee did not meet since the last public council meeting but presented the following: that the gymnasium will be closed Christmas Day, Boxing Day and New Years Day during the holiday season; she asked residents not to forget to nominate themselves or their neighbors for the porch parade decoration contest and reminded residents to participate in the Adopt a Fire Hydrant contest.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee did not meet.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson wished residents Happy Hanukkah and Merry Christmas. He thanked Council and staff for all their work in preparing a balanced 2023 budget. He also asked that everyone remember to drive safely and sober at all times.

BUILDING PERMITS

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

All Councillors wished the residents and staff of Pasadena a Merry Christmas and Happy New Year.

Councillor Cormier informed residents that the Town will be giving away a 928 Honda snowblower as a prize for Adopt a Fire Hydrant contest. He asked for people to check on their neighbors during the holidays.

Councillor Hall advised that he participated in the Christmas Parade and Breakfast with Santa. It was well attended and everyone had fun.

Councillor Decker advised that he also attended the Christmas Parade and Breakfast with Santa.

Mayor Gardner thanked Council and staff for all their support over the last year. Many items have been accomplished during the past year.

ADJOURNMENT

188-22 Walsh / Hall be it resolved that the meeting be adjourned at 7:46 p.m.

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

Town Clerk Mayor