



MINUTES

Regular Council Meeting

Tuesday, September 6, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Tuesday, September 6, 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: 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 8:02.

APPROVAL OF AGENDA

120-22 Cormier / Walsh be it resolved that the Agenda be approved as presented.
In Favor: 7 Cormier, Walsh, Gardner, Randell, Brake, Decker, and Hall
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

121-22 Walsh / Cormier be it resolved that the minutes of August 15, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Mayor Gardner read out proclamation and declared September as Fetal Alcohol Spectrum Disorder month.
Mayor Gardner read out proclamation and declared September as Childhood Cancer Awareness Month.

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 August 31, 2022 and the following items were discussed: committee terms of reference; communication policy; human resources; community newsletter; taxation policy and economic development. Deputy Mayor Randell brought forward the following resolution:

122-22 Randell / Decker be it resolved that the Town of Pasadena approve terms of reference for committees of council. Any former terms of reference for Council committees shall be considered rescinded.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier reported the the committee met on August 29, 2022. He advised that do to unforeseen circumstances it appears that the storm sewer project on Tamarack Avenue and Forest Road will not start this fall as expected due to being unable to repave that late in the season. Mayor Gardner advised that he has made representation on this issue and is hopeful that at least one of these projects will get completed this year.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that they met on September 6, 2022. Items discussed where: afterschool program is full at capacity; grant received for Friday night youth programs; many programs for both youth and seniors are now starting up at Pasadena Place for the fall; flyer with ATV regulations will be sent out in the near future; no word yet from Crown Lands which is delaying work on some of our trails and the Friday night drop in program has started.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that applications under the capital works National Infrastructure Fund is being completed.

 Mr. Hudson also advised that since Covid many in-person training was temporarily stopped. He is now working on getting all staff up to date on all required training over the next month.

BUILDING PERMITS

123-22 Cormier / Hall be it resolved that the building permits be approved as presented:

1 Dawson Drive	replace shingles	7,500
1 Dawson Drive	Extension on shed	10,000
57 Westhaven Drive	Replace & extend existing stairway	6,000
68 Midland Row	Extension to existing house	100,000
5 Bonnell Drive	fence	1500
51 Birchview Drive	shed	10,000
6 Dawson Drive	roof over basement entry	1500
76 Midland Row	replace shingles	18,225
5 Berkshire Avenue	Garage	30,000
21 Bowater Blvd	Garage	25,000

Construction Value to September 1, 2022 \$7,433,321.00 New Dwellings: 19
 Construction Value to September 2, 2021 \$6,479,427.00 New Dwellings: 16
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh sent congratulations to all the youth baseball teams that participated in the tournament held here over the pass weekend. She also asked that drivers be extra careful now that the kids will be back to school.

Councillor Cormier noted that it was great seeing all our recreation facilities being used during the summer. He advised that he attended a Western Regional Waste Management meeting and has another one coming up. He hopes that he will have something to report back to council by next council meeting.

Deputy Mayor Randell advised that he has attended many meetings over the last month. He had the pleasure of bringing greeting on behalf of the Town during the opening day of the recent youth baseball tournament. He is also hoping to get the Great Humber Joint Council back to having regular meetings since the summer break is over.

Councillor Decker suggested that we review our emergency plan. He also asked that people be safe during the moose hunting season.

Councillor Hall noted that it is sad to see summer end and kids returning back to school. He hoped that everyone enjoyed their summer break.

Mayor Gardner also reiterated for residents to be extra vigilant now that the children are returning to school.

ADJOURNMENT

124-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:31 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor