



MINUTES

Regular Council Meeting

Monday, June 20, 2022

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 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

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 p.m.

APPROVAL OF AGENDA

90-22 Cormier / Randell be it resolved that the Agenda for June 20, 2022 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

91-22 Randell / Walsh be it resolved that the minutes of June 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 advised that the committee did not meet. He presented the following resolution.

- 92-22 Randell / Decker be it resolved that approval be given to approve Cheque #37169 - 37188 in the amount of \$37,584.39.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

WORKS & PLANNING

Councillor Cormier advised that the committee met on June 15, 2022. Items discussed were infrastructure and capital projects. He presented the following resolutions.

- 93-22 Cormier / Hall be it resolved that the Town of Pasadena approve invoice # 4447 from Western Pump Services in the amount of \$16,656.45 (HST inclusive) for emergency repairs to a sewer lift station.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

- 94-22 Cormier / Hall be it resolved that Council requests staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an Asset Management Program.

Be it therefore resolved that the Town of Pasadena commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Update asset register of major assets including water, sewer, roads, storm and fleet in spreadsheet and GIS.
2. Develop operations and maintenance plan for critical assets and provide training to staff on managing data and continuously improving O&M plans and continuously updating AM and Capital Program
3. Prepare a Preliminary Capital Program and Public-facing Asset Fact Sheets.

Be it further resolved that the Town commits \$5,500.00 from its budget toward the costs of this initiative.

- In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

- 95-22 Randell / Decker be it resolved that the Town of Pasadena approve Pasadena Fire Rescue to add cold water rescue services to its emergency service offerings.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee met on June 13, 2022. Items discussed were: rentals at Pasadena Place are down and possibility reducing rates during the summer months; summer camps are almost full; a tiller for volleyball courts was purchased and works great; swings for Tenth Avenue have arrived and will be installed later this month; received another grant for two more high school students in the amount of \$5,000.00; planning for come home year is under way and entertainment is being booked and a list of trails that need repairs will be done during the summer months if summer students have time.

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

Mayor Gardner declared being in a conflict of interest and passed the gavel to Deputy Mayor Randell and left the meeting.

- 96-22 Cormier / Hall be it resolved that the following building permit be approved as presented.
- | | | |
|------------------|--|--------|
| 11 Second Avenue | Shingles on house | 12,000 |
| In Favor: 6 | Randell, Brake, Cormier, Decker, Hall, and Walsh | |
| Opposed: 0 | Resolution CARRIED. | |

Mayor Gardner returned to the meeting and the gavel was passed back

- 97-22 Cormier / Hall be it resolved that the following building permits be approved as presented:
- | | | |
|-------------------------------------|---|-----------|
| 2 Wagg Place | repair deck | 2,000 |
| 13 Church | shingles on house & shed | 6,000 |
| 14 Fifth Ave | siding & 4 windows | 8,000 |
| 5 Pine Ave | shingles on house | 8,000 |
| 18 Midland Row | shed | 20,000 |
| 77 Main Street | exterior store front upgrade | 850,000 |
| 25 Earle Drive | pergola | 3,000 |
| 11 Glendale | siding & 1 window | 4,000 |
| 22 Fourth Ave | shingles on house | 4,000 |
| 17 Earle Drive | replace steps & concrete wall | 2,000 |
| Construction Value to June 17, 2021 | \$4,904,832 | Houses 11 |
| Construction Value to June 17, 2022 | \$5,421,096 | Houses 15 |
| In Favor: 7 | Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh | |
| Opposed: 0 | Resolution CARRIED. | |

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Brake inquired about the completion of the water treatment plant. Councillor Cormier advised that 90% of the design work by the engineer has been completed and the project is still expected to be completed by year end. Councillor Brake asked if a motion will be brought forward concerning ATV's being able to leave their homes to connect to the current ATV route. Council advised that it will be forwarded to our lawyers for review before putting forward a motion.

Councillor Decker advised that June 21, 2022 is National Indigenous Peoples Day. He also noted that he had the opportunity to go to Pasadena Academy and see the Junior and Senior bands play and they did an excellent job. He also wanted to take the opportunity to advise motorists to please slow down as kids will be out of school this week.

Councillor Hall stated that it's great to see Marble Mountain expanding with a bike track that has new features being added weekly.

Councillor Walsh extended her congratulations to all students who will be graduating this week. She also noted that there will be a Sunrise Ceremony in Corner Brook tomorrow at the Majestic Lawn in celebration of National Indigenous Peoples Day.

Councillor Cormier also noted the Sunrise Ceremony tomorrow and asked all residents to please come down and help celebrate National Indigenous Day. He also asked that people stop distracted driving.

Deputy Mayor Randell advised that he attended a couple Strawberry Festival committee meetings since the last Council Meeting and also had the privilege to attend the kindergarten graduation on behalf of the Town.

Mayor Gardner also sent out congratulations to all students graduating and asked all students to have a safe enjoyable summer.

ADJOURNMENT

98-22 Walsh / Cormier be it resolved that the meeting be adjourned at 8:28 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor