MINUTES
Special Meeting
Monday, October 24, 2022

The Minutes of the Special Meeting of the Town of Pasadena was duly held on Monday, October 24, 2022.

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Carla Brake Councillor Hal Cormier Councillor Brent Decker Councillor Brandon Hall
ABSENT:	Councillor Gemma Walsh
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 special meeting of council to order at 8:50 p.m.

APPROVAL OF AGENDA

146-22 Randell / Decker be it resolved the agenda be approved as presented.

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

COMMITTEE REPORTS

INFRASTRUCTURE, ENGINEERING, PLANNING

147-22 Randell / Decker be it resolved that the Town of Pasadena apply for the following applications through the 2023-2024 Municipal Infrastructure Applications and that these projects be fully funded via capital reserves:

Item	Project	Funding
1	Increase Access to and Increase Capacity of Recreational Infrastructure - Seaward Park	1,650,000
2	Increase Access to and Increase Capacity of Recreational Infrastructure - Pasadena Marina	2,100,00
3	Increase Access to and Increase Capacity of Recreational Infrastructure - First Avenue Sidewalks	550,000
4	Increase Capacity to Manage Storm Water (Install Storm Sewer)	2,665,000
5	Increase Ability to Manage/Monitor Wastewater	850,000
6	Increase Resilience to Natural Disasters & Increase Ability to Manage Wastewater	940,000
	Total	8,755,000

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

148-22 Decker / Randell be it resolved that the Town of Pasadena purchase 12 Third Avenue, Pasadena for the sum of $415,000.00 subject to inspection and any regulatory obligations.

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

ADJOURNMENT

149-22 Cormier / Decker be it resolved the meeting be adjourned at 8:55 p.m.

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

Town Clerk

Mayor