

MINUTES Regular Council Meeting Monday, February 20, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 20, 2023.

MEMBERS Mayor Darren Gardner
PRESENT: 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

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 8:07 p.m.

APPROVAL OF AGENDA

21-23 Randell / Walsh be it resolved that the Agenda for February 20, 2023 be approved as presented.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

22-23 Hall / Walsh be it resolved that the minutes of February 6, 2023 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 a proclamation and declared February 23, 2023 as Heritage Day and February 20-26, 2023 as Heritage Week.

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 did not meet since the last council meeting.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised the committee did not meet however he advised of the following: final drawings are being prepared for the community services building; energy usage is down at Pasadena Place; siding options for Pasadena Place is also being reviewed; floor plans for Tree House and Library are almost complete and a meeting was held with both user groups; capital works projects are progressing and consultants are working on our Municipal Comprehensive Development Plan which should be completed by the middle of March.

Councillor Brake asked for a copy of the plans for the Tree House and Library to be forwarded to Councillors.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised the committee did not meet however gave an update on the following; winter carnival was a great success and congratulated the Winter Carnival Committee for all their planning.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee met with the Fire Chief on February 10 and items discussed was staffing levels at the department and HR policies and procedures.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised residents of the winter parking ban and that our Municipal Enforcement Officer is issuing tickets.

BUILDING PERMITS

Construction Value to Feb 17, 2023	\$363	,000.00	New Dwellings:	1
Construction Value to Feb 17, 2022	\$.00	New Dwellings:	0

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

All councillors expressed their gratitude to the Winter Carnival Committee for hosting a fantastic event this year. They also thanked sponsors, community groups and residents for taking part.

Deputy Mayor Randell advised that he will be attending a workshop on male allyship in the municipal sector next weekend and that the Lions Club will also be hosting their annual speak out this weekend.

Councillor Brake inquired when the public consultation will take place concerning sawmill regulations. Mr. Hudson advised that the closing date for feedback from residents is March 10 and a public hearing date will be announced later.

ADJOURNMENT

23-23	Walsh / Hall be it resolved In Favor: 7 Opposed: 0	that the meeting be adjourned at 8:29 p.m. Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh Resolution CARRIED.
	Town Clerk	Mavor