



MINUTES

Regular Council Meeting

Monday, April 17, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, April 17, 2023.

MEMBERS PRESENT: Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Hal Cormier
Councillor Brent Decker
Councillor Gemma Walsh

ABSENT: Mayor Darren Gardner
Councillor Brandon Hall

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

Deputy Mayor Randell called the meeting to order at 8:03 p.m.

APPROVAL OF AGENDA

53-23 Cormier / Walsh be it resolved that the Agenda be approved with the addition of two motions under Infrastructure, Engineering and Planning.
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

54-23 Cormier / Brake be it resolved that the minutes of April 3, 2023 be approved as presented.
In Favor: 5 Randell, Brake, Cormier, Decker, 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

Councillor Decker advised that the committee did not meet since the last public council meeting.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee met on Monday, April 10, 2023. They received a presentation from a group concerning a possible food waste pilot project. They also discussed a permit received from Deer Lake Power for tree cutting on the transmission line on Church Street.

- 55-23 Decker / Brake be it resolved that the Town of Pasadena accept bid from Aguathuna Drafting and Consulting Company Ltd. in the amount of \$89,224.07 (HST included) for the Investing in Canada Infrastructure Program, Project #17-CCR-22-00002 - Recreation Facilities Upgrade.
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.
- 56-23 Decker / Cormier be it resolved that, we the Ultimate Recipient Town of Pasadena accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 27th day of March, 2023, project number 17-GI-23-00089 project name Tipping Drive Water Lines Phases 2 with a total project value of \$1,700,000.00. This Council agrees to provide the Ultimate Recipient share value of \$308,323.00 in funding for this project and authorizes the Deputy Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Pasadena.”
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.
- 57-23 Decker / Brake be it resolved that, we the Ultimate Recipient Town of Pasadena accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 27th day of March, 2023, project number 17-GI-23-00090 project name Lakeshore/Tipping Drive Sewer Installation with a total project value of \$1,300,000.00. This Council agrees to provide the Ultimate Recipient share value of \$235,777.00 in funding for this project and authorizes the Deputy Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Pasadena.”
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee did not meet since the last public meeting. She did advise that Pasadena Place had their Easter Camp with 37 children participating. They have also received a Building Age Friendly Community grant which will be used to help create an age friendly resting area adjacent to Pasadena Place.

Councillor Brake advised that they have received the objectives for the grant received from the Atlantic Salmon Conversation Foundation.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee did not meet since the last public council meeting.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that the street upgrading project will be out to tender in the near future. Federal Housing Accelerating program which was announced in the federal budget is being reviewed for potential funding. Installation of new equipment to Tenth Avenue playground will hopefully start next week.

BUILDING PERMITS

- 58-23 Decker / Walsh be it resolved that the building permits be approved as presented.

8 Earle Drive	Shed	12,000
11 Tenth Avenue	Replace existing shed	7,000

103 Tipping Drive	Shed	7,500
42 Pike Street	New Dwelling	300,000

Construction Value to April 14, 2023 \$1,089,500.00 New Dwellings: 3
Construction Value to April 14, 2022 \$ 566,500.00 New Dwellings: 8
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Council Cormier reported that he attended the Slush Cup at Marble Mountain and it was a huge success and Pasadena was well represented.

Councillor Walsh asked that drivers be mindful of all the children on their bikes.

Councillor Brake advised that work on the trails will begin when the ground dries up.

Councillor Decker asked that drivers please slow down on town streets. He also advised that the Cadets competed provincially this past weekend and placed 4th in the provincial marksmanship competition and one cadet received gold and silver metals in this competition.

ADJOURNMENT

59-23 Walsh / Brake be it resolved that the meeting be adjourned at 8:25 p.m.
In Favor: 5 Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor