MINUTES
Special Meeting Meeting
Wednesday, October 11, 2023

The Minutes of the Special Meeting of the Town of Pasadena was duly held via zoom on Wednesday, October 11, 2023.

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Hal Cormier Councillor Brent Decker Councillor Brandon Hall
ABSENT:	Councillor Carla Brake Councillor Gemma Walsh
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

Carlson Way, Director of Engineering & Planning also attended meeting.

Mayor Gardner called the meeting to order at 7:05 p.m.

APPROVAL OF AGENDA

141-23 Cormier / Decker be it resolved that the agenda be approved as presented.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Hall
Opposed: 0 Resolution CARRIED.

COMMITTEE REPORTS

INFRASTRUCTURE, ENGINEERRING, PLANNING

142-23 Decker / Cormier be it resolved that the Town of Pasadena award tender for project #17-CCR-21-00014 (Recreation Facility Upgrades - Splash Pad) to West Coast Excavating & Equipment Ltd. in the amount of $367,425.00 (HST incl.). The Town recognizes the project is over budget in the amount of $44,133.00 and will fund the project from its own financial resources.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Hall
Opposed: 0 Resolution CARRIED.

143-23 Decker / Cormier be it resolved that the Town of Pasadena award tender for project #'s 17-GI-22-00010 and 17-GI-22-00058 (Forest Road Storm Sewer System and Tamarack Avenue Storm Sewer System) to Marine Contractors Inc. in the amount of $3,567,610.50 (HST incl.). The Town recognizes the project is over budget in the amount of $550,653.00 and will fund the projects from its own financial resources.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Hall
Opposed: 0 Resolution CARRIED.

ADJOURNMENT

144-23 Cormier / Hall be it resolved the meeting be adjourned at 7:48 p.m.
In Favor: 5 Gardner, Randell, Cormier, Decker, and Hall
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor