MINUTES
Regular Council Meeting
Tuesday, October 3, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Tuesday, October 3, 2023.

MEMBERS PRESENT:	Mayor Darren Gardner Deputy Mayor Terry Randell Councillor Carla Brake Councillor Hal Cormier Councillor Brent Decker Councillor Brandon Hall
ABSENT:	Chief Administrative Officer Brian Hudson Councillor Gemma Walsh
STAFF PRESENT:	Sharon Brown, Town Clerk

LAND ACKNOWLEGMENT

"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.

Councillor Cormier attended the meeting via telephone link.

APPROVAL OF AGENDA

136-23 Hall / Randell be it resolved that the agenda for October 3, 2023 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, and Hall
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

137-23 Decker / Randell be it resolved the minutes of September 18, 2023 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, and Hall
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

Deputy Mayor Randell advised that there has not been a committee meeting since the last regular council meeting. He presented the following resolution.

138-23 Randell / Hall be it resolved that approval be given to pay invoice# 683 from Noble's Cutting & Coring Ltd. in the amount of $13,250.30 (HST included).

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

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that there has not been a committee meeting since the last regular council meeting, however, he gave the following updates:

- Pasadena Health Center - framing of interior walls has been completed.
- Library – set up and decorating underway. Open for online book reservation and pick up only.
- Tree House – tenant is completing their fix up work and decorating. Programming has started.
- Splash Pad – low bidder has been determined. Working on an award. 2023 start depending on weather
- Water Treatment Plant Upgrades – installation of equipment complete. Pre-commissioning complete. Final commissioning to begin Oct 16.
- Skating Rink & Swimming Pool – 66% drawings submitted for skating rink.
- Forest & Tamarack Storm Sewer – awaiting award to Marine Contractors. 2023 start depending on weather
- Lakeshore Sanitary Sewer, Tipping Phase II/Maxwell Waterline, Tipping/Maxwell Paving – request for consulting services has been advertised.
- Blue Gulch Dam Replacement – dam break analysis has been received. Proceeding with engineering of new structure.
- SAM Celebration scheduled for October 14th (11:00 – 1:30). It's a family oriented event open to everyone.
- Smoke Alarm Installation – project has begun.
- 14 residential Building permits issued.
- Municipal Food Waste Program – foodcyclers available for purchase.
- Paint Recycling Program – document in review/approval process.
- CCTV Sewer Inspections – work continuing on Sanitary Sewer. Storm Sewer to began shortly after.

RECREATION & COMMUNITY SERVICES

Councillor Brake advised that the committee has not met since the last regular meeting of council.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee has not met since the last regular meeting of council.

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

139-23 Decker / Randell be it resolved that the building permits be approved as presented.

2 Thistle Avenue	Replace deck with concrete pad	200
12 Whites Avenue	Accessory building	2000
4 Maple Place	Replace shingles	5,000
64 Pike Street	Accessory building	30,000
64 Pike Street	New dwelling	350,000

Construction Value to September 28, 2023 $7,327,148.00 New Dwellings: 14
Construction Value to September 28, 2022 $8,589,521.00 New Dwellings: 21

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Decker noted that it has now been two years since the present council has taken office. Everyone agreed that the time is certainly speeding by.

Deputy Mayor Randell advised that he signed a proclamation for the Pasadena Cadet Core declaring the week of September 23 to September 30, 2023 as Cadet week in Pasadena. He attended the open house held at the NW Bennett Sports as part of the celebration. He also noted that he has received multiple complaints concerning speeding and therefore asked residents to please slow down.

Councillor Hall advised that he also attended the 2959 Pasadena Lions Army Cadets open house. It was very well attended.

Mayor Gardner advised that he attended the 50th Anniversary celebration of the Pasadena Pentecostal Church. It was a great night for everyone in attendance.

ADJOURNMENT

140-23	Brake / Hall be it resolved	that the meeting be adjourned at 8:12 p.m.
	In Favor: 6	Gardner, Randell, Brake, Cormier, Decker, and Hall
	Opposed: 0	Resolution CARRIED.

Town Clerk

Mayor