



MINUTES

Regular Council Meeting

Monday, December 4, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 4, 2023.

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

ABSENT:

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Administrative Assistant

LAND ACKNOWLEDGMENT

"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 7:59 p.m.

APPROVAL OF AGENDA

172-23 Walsh / Randell be it resolved that the agenda for December 4, 2023 be approved as presented.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

173-23 Cormier / Hall be it resolved that the minutes of November 20, 2023 be approved as presented.
In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, 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

Deputy Mayor Randell advised that the committee met on November 23 and November 27 to discuss the budget. He presented the following resolutions.

174-23 Randell / Decker be it resolved that approval be given to pay cheque #'s 38554 - 38651 in the amount of \$403,826.58.
 In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

Councillor Brake arrived at the meeting.

175-23 Randell / Decker be it resolved that approval be given to pay Invoice #21509 from Pen/Mar Trades Limited in the amount of \$18,383.67 (HST included) - ceiling tile at municipal service building.
 In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee met previously tonight. The following items were discussed:

- Potential property purchase on Midland Row (land off Willow Avenue)
- Request to proceed with last phase of Blue Gulch Cottages
- 68 Main Street - application to build accessory building
- 24 Hillview Avenue - application for Home Base Business
- Multi-year capital works projects
- Water leaks and how to address them

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee has not met since the last meeting but gave updates on the following items:

- Tree of memories is December 6, 2023 at 6:00 p.m.
- Breakfast with Santa is on December 9, 2023
- Lions Club annual Santa Clause parade
- Nice to see Christmas decorations up in the community
- Seniors tea and bingo on December 20th at Pasadena Place
- Family movie night on December 15th at Pasadena Place
- Kids Christmas dance on December 20th at Pasadena Place
- Pasadena Library will be hosting an open house on December 12th

PUBLIC WORKS & PROTECTIVE SERVICES

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

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that with the help of other staff he has been working at the 2024 budget over the last several weeks.

BUILDING PERMITS

176-23 Decker / Cormier be it resolved that the following building permit be approved as presented:

23 Forest Road repairs to foundation 2,000.00

Construction value to December 1, 2023 \$8,002,048.00 New Dwellings: 16

Construction value to December 1, 2022 \$8,898,504.00 New Dwellings: 22

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
 Opposed: 0 Resolution CARRIED.

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Walsh advised that she attended the official opening of our new upgraded water treatment plant and it is a state of the art facility. Congratulations to the Pasadena Leo's, in conjunction with Speedy Auto Glass, with a successful red bag appeal for the Food Bank.

Councillor Decker advised he did a tour of the new hospital with other Council members and staff on November 27th and he was very impressed with the new facility.

Councillor Hall noted that it was nice to see our our new water treatment plants upgrades on the news recently. He also attended the tour of the new hospital.

Deputy Mayor Randell asked residents who are able to please give to the food bank during the Santa Clause parade on Decembre 9th. He attended a soup and sandwich luncheon at the Pasadena Seniors Club and a craft fair at Pasadena Place.

ADJOURNMENT

177-23 Walsh / Cormier be it resolved that the meeting be adjourned at 8:17 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor