

MINUTES Regular Council Meeting Monday, December 18, 2023

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 18, 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

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 8:00 p.m.

APPROVAL OF AGENDA

178-23 Cormier / Randell be it resolved that the agenda be accepted as presented.

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

Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

179-23 Cormier / Walsh be it resolved that the minutes of December 4, 2023 be approved as presented.

In Favor: 7 Gardner, Randell, Brake, 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 did not meet since the last council meeting. He presented the following resolutions.

180-23 Randell / Decker be it resolved that approval be given to pay cheque #'s 38652 to 38721 in the amount of

\$458,854.54.

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

Opposed: 0 Resolution CARRIED.

181-23 Randell / Hall be it resolved that Council appoint Brian N. Hillier, CPA, CA as auditor for the Town of

Pasadena for the 2023 review year.

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

Opposed: 0 Resolution CARRIED.

182-23 Randell / Cormier be it resolved that Council appoint Mr. Dennis Waterman as Assessment Review

Commissioner for the 2024 calendar year.

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

Opposed: 0 Resolution CARRIED.

183-23 Randell / Hall be it resolved that Council schedule the following dates for 2024 Council meetings. All meetings shall be scheduled for 8:00pm commencement January 15, February 5 and 19, March 4 and

18, April 1 and 15, May 6 and 21, June 3 and 17, July 15, August 19, September 3 and 16, October 7 and

21, November 4 and 18, and December 2 and 16.

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

Opposed: 0 Resolution CARRIED.

184-23 Walsh / Cormier be it resolved be it resolved that Deputy Mayor Randell and Councillor Hall are in a

conflict of interest by being members of the Pasadena Lions Club in voting on the 2024 Budget.

In Favor: 0

Opposed: 5 Gardner, Brake, Cormier, Decker, and Walsh. Resolution DEFEATED.

185-23 Walsh / Cormier be it resolved be it resolved that Deputy Mayor Randell and Councillor Brake are in a conflict of interest by being teachers at Pasadena Academy and Pasadena Elementary in voting on the

conflict of interest by being teachers at Pasadena Academy and Pasadena Elementary in voting on the 2024 Budget.

In Favor: 0

Opposed: 5 Gardner, Cormier, Decker, Hall, and Walsh. Resolution DEFEATED.

186-23 Walsh / Cormier be it resolved be it resolved that Deputy Mayor Randell and Councillor Hall are in a conflict of interest by being members of the Pasadena Strawberry Festival Committee in voting on the

2024 Budget.

In Favor: 0

Opposed: 5 Gardner, Brake, Cormier, Decker, and Walsh. Resolution DEFEATED.

Walsh / Cormier be it resolved be it resolved that Deputy Mayor Randell, Councillor Hall and Councillor Decker are in a conflict of interest by being members of the Pasadena Winter Carnival Committee in

Decker are in a conflict of interest by being members of the Pasadena Winter Carnival Committee in

voting on the 2024 Budget.

In Favor: 0

Opposed: 4 Gardner, Brake, Cormier, and Walsh. Resolution DEFEATED.

188-23 Randell / Hall be it resolved that the Town of Pasadena, in accordance with the Municipalities Act,

approve the presented schedule of rates, fees and policies, to take effect January 1, 2024.

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

Opposed: 0 Resolution CARRIED.

Councillor Brake declared being in a conflict of interest on the following resolution and left her chair.

189-23 Randell / Decker be it resolved that the Town of Pasadena, in accordance with the Municipalities Act,

approve the 2024 budget with operating revenues and expenditures totaling \$6,242,828.00.

In Favor: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

Councillor Brake returned to her seat at the table.

INFRASTRUCTURE, ENGINEERING, PLANNING

	Councillor Decker advised that the committee did not meet since the last council meeting.	
	RECREATION & COMMUNITY SERVICES	
	Councillor Walsh advised that the committee did not meet since the last council meeting.	
	PUBLIC WORKS & PROTECTIVE SERVICES	
	Councillor Cormier advised that the committee did not meet since the las council meeting.	
	CHIEF ADMINISTRATIVE OFFICER REPORT	
	No report	
	BUILDING PERMITS - NIL	
	Construction value to December 14, 2023 \$8,002,048.00 New Dwellings: 16 Construction value to December 14, 2022 \$8,898,504.00 New Dwellings: 22	
	NEW BUSINESS	
	CORRESPONDENCE	
	QUESTIONS AND COMMENTS	
	Councillor Walsh said that it's great to see so many people decorating and volunteering this time of year	ar.
	Councillor Hall advised that he attended the reopening of the Pasadena Public Library and it was nice his fellow councillors and residents attending this great event.	to see
	All Council wished town staff and residents a Merry Christmas and Happy New Year.	
	ADJOURNMENT	
190-23	Walsh / Cormier be it resolved that the meeting be adjourned at 8:47 p.m. In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh Opposed: 0 Resolution CARRIED.	
	Town Clerk Mayor	