



MINUTES

Regular Council Meeting

Monday, February 19, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 19, 2024.

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: Sharon Brown, Town Clerk
Brian Hudson, Chief Administrative Officer

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 8:01 p.m.

APPROVAL OF AGENDA

20-24 Cormier / Brake be it resolved that the agenda for February 19, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

21-24 Cormier / Brake be it resolved that the minutes of February 5, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

PETITIONS OR VISITING GROUPS:

Shannon Mosher presented to Council his concerns with business activity on Fern Place. Council will review his concerns and advise accordingly.

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:

22-24 Randell / Decker be it resolved that approval be given to pay Western Pumps Services Invoice #5028 in the amount of \$15,763.05 (HST included) - parts for FLYGT pump.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

23-24 Randell / Decker be it resolved that approval be given to pay Premier Siding and Windows Sales Invoice #000002751

in the amount of \$12,958.97 (HST included) - Pasadena Medical Services building.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

24-24 Randell / Hall be it resolved that Council approve payment of Cheque #'s 38818 - 38879 in the amount of \$334,760.30.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

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 committee meeting. She presented the following resolution.

25-24 Walsh / Brake be it resolved that the Town of Pasadena apply to the Department of Municipal and Provincial Affairs via the Accessible Communities Grant fund for associated accessibility upgrades at the Community Services Building and Pasadena Place.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee did not meet since the last Council meeting. He did advise that there is presently running water on some roads due to water breaks and that these are being repaired on a priority basis. He also congratulated Jeffrey Clarke on taking on the new position of Training Officer with the Fire Department.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson confirmed that we have received \$100,000.00 collaboration grant for GIS Mapping & Capital Asset Management.

BUILDING PERMITS - NIL

Construction Value to February 15, 2024	\$203,000.00	New Dwellings: 0
Construction Value to February 15, 2023	\$363,000.00	New Dwellings: 1

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

All Council congratulated the Winter Carnival Committee on a successful 10 days filled with great activities and food events. They also thanked all organizations, sponsors and residents who came out to support these events.

Deputy Mayor Randell noted that it was nice to see news coverage on the possibility of Pasadena expanding its boundary.

Councillor Cormier reminded residents that Old Sam day will be taking place at Marble Mountain on February 23, 2024. Marble Mountain Alpine Race team are looking for gate keepers for the Marble Cup taking place on March 9 and March 10, 2024. He also thanked members of the Qalipu First Nation band for performing a traditional smudge at the opening of the Winter Carnival.

ADJOURNMENT

26-24 Walsh / Cormier be it resolved that the meeting be adjourned at 8:28 p.m.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor