



MINUTES

Regular Council Meeting

Monday, June 17, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, June 17, 2024.

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

ABSENT: Councillor Brandon Hall

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Town Clerk

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 8:08 p.m.

APPROVAL OF AGENDA

1-22 Cormier / Randell be it resolved that the agenda for June 17, 2024 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

87-24 Cormier / Brake be it resolved that the minutes of June 3, 2024 be approved as presented.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, 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 has not met since the last Council meeting. He presented the following resolutions:

88-24 Randell / Decker be it resolved that the Town of Pasadena accept and approve the December 31, 2023 year end audited financial statements.
In Favor: 6 Gardner, Randell, Brake, Cormier, Decker, and Walsh
Opposed: 0 Resolution CARRIED.

89-24 Randell / Brake be it resolved that the Town of Pasadena accept and approve the December 31, 2023 year end

audited annual expenditure report - Gas Tax Funding Agreement as submitted by Allen & Skinner CPA Professional Corporation.

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

90-24 Randell / Decker be it resolved that the Town of Pasadena award the Preparation of a Feasibility Report in accordance with the Municipalities Act, 1999 to Pollett Strategy Inc. in the sum of \$42,838 (inclusive of HST).

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

INFRASTRUCTURE, ENGINEERING, PLANNING

Councillor Decker advised that the committee has not met since the last Council meeting. He provided the following updates:

All the underground work has been completed for the Forest Road Storm Sewer project and the contractor is now installing curb in preparation for sidewalk and asphalt. The underground work for the Tamarack Avenue Storm Sewer project will be completed soon, once completed the curb will begin. Also, the Splash Pad underground work has been completed and concrete will be poured this week. Expecting drawings from consultant this week for the Lakeshore/Tipping/Maxwell Drive project and the geotechnical work has been completed for the Blue Gulch Dam Replacement project.

91-24 Decker / Randell be it resolved that the Town of Pasadena approve the purchase of vacant land at 102A Midland Row for the purpose of distribution water line in the amount of \$11,639.00 (taxes included).

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

RECREATION & COMMUNITY SERVICES

Councillor Walsh advised that the committee has not met since the last Council meeting. She provided the following updates:

This years Strawberry Festival will be headed by our recreation department and the after school program at Pasadena Place is coming to an end at which time the summer camp program will begin.

PUBLIC WORKS & PROTECTIVE SERVICES

Councillor Cormier advised that the committee has not met since the last Council meeting. He presented the following resolution:

92-24 Cormier / Walsh be it resolved that the Town of Pasadena confirm Council's directive to purchase a 2024 Trackless MT7 at a cost of \$248,045.00 plus HST.

In Favor: 6
Opposed: 0

Gardner, Randell, Brake, Cormier, Decker, and Walsh
Resolution CARRIED.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised that both himself and Mayor Gardner attended this years annual Federation of Canadian Municipalities conference in Calgary, AB.

BUILDING PERMITS

93-24 Decker / Cormier be it resolved that the following building permits be approved as presented:

20 Hillview Ave	Shingles on garage	2,300
15 Hillview Ave	Accessory building	5,000
8 Rouken Glen	Replace deck and sloping of land	5,000
40 Dawson Drive	Fence	800
17 Second Ave	Accessory building	10,000
4 First Ave	Accessory building	5,000
7 Tamarack Avenue	Reshingle dwelling	5000

22 Third Avenue	front & back bridge replacement	1,500
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Construction Value to June 13, 2024	\$5,854,350	New Dwellings: 9
Construction Value to June 13, 2023	\$3,688,178	New Dwellings: 7

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised that he attended the pride parade last week which began at Pasadena Academy and ended at Pasadena Place where they were provided snacks and a barbeque. He also noted that he attended Pasadena Academy's art show which was well attended by the public. Lastly, Deputy Mayor Randell advised he attended the library board meeting.

Councillor Cormier advised that he attended the pride parade flag raising ceremony. He attended the art show at Pasadena Academy and noted the outstanding talent of our young students. He also attended the Western Regional Waste Management committee meeting.

Councillor Walsh congratulated all students who are graduating this week. She also noted that it is so nice to see the increasing numbers of membership with the 2959 Pasadena Lions Royal Canadian cadets. Lastly she wished all students good luck with their report cards and to have a great summer.

Councillor Decker advised he attended the ribbon cutting ceremony at the new Western Memorial Regional Hospital and he noted many were in attendance representing other municipalities.

Mayor Gardner noted he attended the 2959 Pasadena Lions Royal Canadian cadet annual review which was a great ceremony. He also advised that both himself and Brian Hudson, CAO attended the annual Federation of Canadian Municipalities conference in Calgary, AB a few weeks ago. He indicated that the conference was once again very informative and valuable.

ADJOURNMENT

94-24	Walsh / Cormier be it resolved that the meeting be adjourned at 8:34 p.m.
	In Favor: 6 Opposed: 0
	Gardner, Randell, Brake, Cormier, Decker, and Walsh Resolution CARRIED.

Town Clerk

Mayor