MINUTES
Regular Council Meeting
Monday, October 21, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, October 21, 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: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Town Clerk

LAND ACKNOWLEDGEMENT

"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

165-24 Cormier / Hall be it resolved that the agenda for October 21, 2024 be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

166-24 Cormier / Randell be it resolved that the minutes for October 15, 2024 committee of the whole 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

DEPARTMENTAL REPORTS

Finance & Administration

167-24 Randell / Decker be it resolved that approval be given to pay invoice # R102009016-01 from Harvey & Co. in the amount of $11,735.32 (taxes included) - repairs to 2008 tandem dump truck.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

168-24 Randell / Hall be it resolved that approval be given to pay invoice # 6175 from R&R HVAC & Controls Ltd. in the amount of $26,690.93 (taxes included) - installation of ductwork grills and diffusers for Community Services building.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

169-24 Randell / Decker be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $601,860.98 for a term of 5 years, amortization period of 5 years. Rate to be fixed at 4.009%. The purpose of this loan is to payoff existing Royal Bank of Canada loan.

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

170-24 Randell / Brake be it resolved that the Town of Pasadena borrow from Toronto Dominion bank, 140 Water Street, St. John's, NL, $308,323.00 for project number 17-GI-23-00089, Tipping Drive Water Line Phase 2, for a term of 5 years, amortization period of 7 years. Rate will be fixed at 4.064%. The purpose of this loan is to install and expand new municipal water system to Maxwell Place and Tipping Drive.

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

171-24 Randell / Decker be it resolved that approval be given to appoint Carlson Way as department head for Public Works as per section 63(3) of the Municipalities Act 1999.

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

Engineering & Planning

172-24 Decker / Randell be it resolved that approval be given to home based business to operate at 16 Earle Drive - Childcare.

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

Public Works

173-24 Cormier / Hall be it resolved that the Town of Pasadena confirm Council's directive to purchase a 2024 3CX Backhoe at a cost of $216,546.35 plus HST.

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

174-24 Cormier / Hall be it resolved that the Town of Pasadena confirm Council's directive to purchase a 2024 437 ZX Loader at a cost of $369,010.05 plus HST.

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

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

175-24 Decker / Randell be it resolved that the following building permits be approved as presented:

7 Birchview Drive	Weeping tile installation	5,000
4 Aspen Ave	Window	500
1 Tamarack Ave	Fireplace/chimney/siding	20,000
27 Main Street	Accessory building	5,000
27 Main Street	New dwelling	260,000
66 Midland Row	Culvert installation	5,000
134 Main Street	New dwelling	416,000

Construction Value to October 17, 2024 $10,861,350 New Dwellings: 21
Construction Value to October 17, 2023 $7,536,148 New Dwellings: 14

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Deputy Mayor Randell advised that the annual Christmas parade is scheduled for the evening of December 14, 2024 with a expected start time of 5:30 p.m.

Councillor Cormier reminded residents to continue to use caution while driving as the evenings are getting dark earlier and visibility of pedestrians is reduced.

Councillor Walsh advised of the upcoming Trunk or Treat event being held on October 27, 2024. She noted that the Pumpkin Walk is scheduled for November 1, 2024 and the Breakfast with Santa event will be going ahead again this year in December. She noted that the call for mural proposals has ended however no decision has been made on who this will be awarded to.

Councillor Brake congratulated volleyball teams who participated in this past weekend's VolleyWest tournament and she noted that the girls junior high team captured the silver medal. She wished the boys indoor soccer team good luck on their upcoming provincial tournament being held in Stephenville.

Councillor Decker noted that this is Small Business week and reminded residents to shop local. He advised of a Gala dinner being held on Thursday, October 24, 2024 and noted that the Town of Pasadena will be sponsoring a cake for this event. A coffee break will be held at Cafe 59 on Friday, October 25, 2024 as part of Small Business week celebration.

Mayor Gardner will be in attendance tomorrow, October 22, 2024 where MWO, Aaron Reid of the 2959 Pasadena Lions Army Cadet Corp will be awarded Lieutenant General Walsh Memorial Sword of Canada's outstanding cadet.

ADJOURNMENT

176-24 Walsh / Brake be it resolved that the meeting be adjourned at 8:55 p.m.

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

Town Clerk

Mayor