

MINUTES Regular Council Meeting Monday, December 16, 2024

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, December 16, 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 8:00 p.m.

APPROVAL OF AGENDA

210-24 Randell / Hall be it resolved that the agenda for December 16, 2024 be approved as presented.

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

Opposed: 0 Resolution CARRIED.

APPROVAL OF MINUTES

211-24 Decker / Randell be it resolved that the minutes for December 2, 2024 regular Council meeting 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

Deputy Mayor Randell advised that the committee has not met since the last Council meeting. He presented the following resolutions:

212-24 Randell / Hall be it resolved that Council appoint Allen & Skinner CPA Professional Corporation as auditor for the Town of Pasadena for the 2024 review year.

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

Opposed: 0 Resolution CARRIED.

213-24 Randell / Decker be it resolved that Council appoint Mr. Dennis Waterman as Assessment Review Commissioner for the 2025 calendar year.

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

Opposed: 0 Resolution CARRIED.

214-24 Randell / Hall be it resolved that Council schedule the following dates for 2025 Regular Council meetings. All meetings shall be scheduled for 7:00 p.m. commencement January 13, February 3 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2 and 16, July 14, August 18, September 2 and 15, October 6 and 20, November 3 and 17, and December 1 and 15.

In Favor: 3 Gardner, Hall, and Walsh

Opposed: 4 Randell, Brake, Cormier, and Decker. Resolution DEFEATED.

215-24 Randell / Hall be it resolved that Council schedule the following dates for 2025 Regular Council meetings. All meetings shall be scheduled for 8:00 p.m. commencement January 13, February 3 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2 and 16, July 14, August 18, September 2 and 15, October 6 and 20, November 3 and 17, and December 1 and 15.

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

Opposed: 1 Walsh. Resolution CARRIED.

216-24 Randell / Cormier be it resolved that Council schedule the following dates for 2025 Committee of the Whole meetings.
All meetings shall be scheduled for 6:00 p.m. commencement January 27, February 24, March 24, April 28, May 26,
June 23, July 28, August 25, September 22, October 27, November 24, and December 22.

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

Opposed: 0 Resolution CARRIED.

217-24 Walsh / Hall be it resolved that Deputy Mayor Randell is in a conflict of interest by being a member of the Pasadena Winter Carnival committee in voting on the 2025 municipal operating budget of the schedule of rates, fees and policies.

In Favor: 0

Opposed: 6 Gardner, Brake, Cormier, Decker, Hall, and Walsh. Resolution DEFEATED.

218-24 Walsh / Brake be it resolved that Councillor Hall is in a conflict of interest by being a member of the Pasadena Winter Carnival committee in voting on the 2025 municipal operating budget of the schedule of rates, fees and policies.

In Favor: 0

Opposed: 6 Gardner, Randell, Brake, Cormier, Decker, and Walsh. Resolution DEFEATED.

219-24 Randell / Decker 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, 2025.

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

Opposed: 0 Resolution CARRIED.

220-24 Walsh / Brake be it resolved that Deputy Mayor Randell is in a conflict of interest by being a member of the Pasadena Winter Carnival committee in voting on the 2025 budget.

In Favor: 1 Hall

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

221-24 Walsh / Brake be it resolved that Councillor Hall is in a conflict of interest by being a member of the Pasadena Winter

Carnival committee in voting on the 2025 budget.

In Favor: 0

Opposed: 6 Gardner, Randell, Brake, Cormier, Decker, and Walsh. Resolution DEFEATED.

222-24 Walsh / Hall be it resolved that Councillor Brake is in a conflict of interest by having her spouse employed by the Town of Pasadena in voting on the 2025 budget.

In Favor: 0

Opposed: 6 Gardner, Randell, Cormier, Decker, Hall, and Walsh. Resolution DEFEATED.

223-24 Randell / Decker be it resolved that the Town of Pasadena, in accordance with the Municipalities Act, approve the 2025 budget with operating revenues and expenditures totaling \$6,712,665.00.

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

Opposed: 0 Resolution CARRIED.

Engineering & Planning

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

Public Works

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

Recreation & Community Services

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

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson wished Council and staff a Merry Christmas and is looking forward to working with all present Council in the new year.

BUILDING PERMITS

Construction Value to December 12, 2024	\$11,428,350.00	New Dwelling: 22
Construction Value to December 12, 2023	\$8,002,048.00	New Dwelling: 15

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Deputy Mayor Randell thanked the Pasadena Lions Club on another wonderful Christmas parade. He reminded residents of the Breakfast with Santa event which is taking place this Saturday December 21, 2024.

Councillor Cormier advised he attended the Christmas parade this past weekend and reminded residents of the upcoming Breakfast with Santa event. He encouraged all residents to take time to look at the display of Christmas lights within our community.

Councillor Walsh congratulated the town band from Pasadena Academy, along with town staff and students on their first place win at this years Christmas parade and she reminded residents to shop local.

Councillor Brake invited residents to a sporting event being held at Pasadena Academy on December 19, 2024.

Councillor Hall advised he attended the Tree Lighting ceremony and the Christmas parade to which he collected items for the food bank.

Mayor Gardner advised he wrote a letter to the Minister of Education requesting information on funding for a new elementary school as our community grows the necessity for a larger/upgraded school is needed.

All Councillors wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

ļ	In Favor: 7	resolved that the meeting be adjourned at 8:47 p.m. Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
	Opposed: 0	Resolution CARRIED.