MINUTES
Regular Council Meeting
Monday, January 13, 2025

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, January 13, 2025.

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

ABSENT: Mayor Darren Gardner

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Director of Finance and Administration

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

Deputy Mayor Randell called the meeting to order at 8:02 p.m.

APPROVAL OF AGENDA

1-25 Cormier / Hall be it resolved that the agenda for January 13, 2025 be approved as presented.

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

APPROVAL OF MINUTES

2-25 Brake / Walsh be it resolved that the minutes for December 16, 2024 Regular Council meeting be approved as presented.

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

3-25 Decker / Cormier be it resolved that the minutes for December 16, 2024 Privileged meeting be approved as presented.

In Favor: 6 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 LEADS

Administration, Corporate Services & Economic Development

Deputy Mayor Randell advised that the Committee of the Whole has not met since the last Council meeting. He presented the following resolution:

4-25 Decker / Brake be it resolved that approval be given to pay invoice # J008056 from Cahill Technical in the amount of $40,250.00 (taxes included) -additional online instrumentation - Water Treatment Plant.

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

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hudson advised the Town was successful recently in receiving additional funds from our Federal counterparts with regards to the National Infrastructure Fund.

BUILDING PERMITS

5-25 Decker / Cormier be it resolved that the following building permits be approved as presented:

42 Bowater Blvd	New Dwelling	1200000
11 Atkinson Drive	Accessory building	18000

Construction Value to December 31, 2024 $12,646,350 New Dwelling: 23
Construction Value to December 31, 2023 $8,008,948 New Dwelling: 15

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

NEW BUSINESS

CORRESPONDENCE

QUESTIONS AND COMMENTS

Councillor Cormier congratulated the junior girls volleyball team on their recent silver medal win and the senior boys basketball team with their tournament which was held in Gander this past weekend. He also reminded residents to wear bright reflective clothing while walking around town in the evenings.

Councillor Hall reminded residents to pick up after their animals while out enjoying the winter weather.

Deputy Mayor Randell wished everyone a Happy New Year and advised he attended the Breakfast with Santa event held at Pasadena Place before the holiday season which was well attended. He noted he was wearing a piece of leopard print in memory of his grandmother who recently passed.

All Councillors extended their deepest condolences to Mayor Gardner and his family on the loss of his mother.

ADJOURNMENT

6-25 Walsh / Cormier be it resolved that the meeting be adjourned at 8:18 p.m.
In Favor: 6 Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor