MINUTES
Regular Council Meeting
Monday, February 3, 2025

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, February 3, 2025.

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: Brian Hudson, Chief Administrative Officer

STAFF PRESENT: 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

Mayor Gardner called the meeting to order at 7:58 p.m.

APPROVAL OF AGENDA

10-25 Randell / Brake be it resolved that the agenda for January 27, 2025 be approved as presented.

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

APPROVAL OF MINUTES

11-25 Hall / Decker be it resolved that the minutes for January 27, 2025 Committee of the Whole meeting be approved as presented.

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

PETITIONS OR VISITING GROUPS:

Town resident - re: Potential for change in rink infrastructure.

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

12-25 Randell / Decker be it resolved that approval be given to pay cheque #'s 39653 to 39809 in the amount of $2,174,773.59.

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

13-25 Randell / Hall be it resolved that the Town of Pasadena write off taxes for PENTA001 in the amount of $8,723.80 - non-profit organization.

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

14-25 Randell / Hall be it resolved that the Town of Pasadena write off taxes for HUMBV003 in the amount of $4,196.71 - non-profit organization.

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

15-25 Randell / Decker be it resolved that the Town of Pasadena write off taxes for CORNB004 in the amount of $895.00 - non-profit organization.

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

16-25 Randell / Decker be it resolved that the Town of Pasadena write off taxes for CORNB005 in the amount of $8,415.65 - non-profit organization.

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

17-25 Randell / Walsh be it resolved that the Town of Pasadena write off taxes for SEDLE001 in the amount of $1,248.00 - non-profit organization.

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

18-25 Decker / Cormier be it resolved that the Town of Pasadena write off taxes for PASAL001 in the amount of $3,586.51 - non-profit organization.

Deputy Mayor Randell and Councillor Hall declared being in a conflict of interest on this motion due to being members of the winter carnival committee. Both parties vacated their seats and sat in the gallery. Deputy Mayor Randell and Councillor Hall returned to their seats once this motion was carried.

In Favor: 5	Gardner, Brake, Cormier, Decker, and Walsh
Opposed: 0	Resolution CARRIED.

19-25 Randell / Hall be it resolved that the Town of Pasadena write off taxes for KNIGO001 in the amount of $2,625.55 - non-profit organization.

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

20-25 Randell / Hall be it resolved that the Town of Pasadena write off taxes for WESTH006 in the amount of $9,564.56 - non-profit organization.

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

21-25 Randell / Walsh be it resolved that Council rescind motion number 215-24 and schedule the following dates for Regular Council meetings. All meetings shall be scheduled for 8:00 p.m. commencement February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 15.

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

22-25 Randell / Decker be it resolved that Council schedule the following dates for 2025 Privileged meetings. All meetings shall be scheduled for 6:00 p.m. commencement March 3, April 7, May 5, June 2, September 2, October 6, November 3, and December 1.

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

Engineering & Planning

Public Works

Recreation & Community Services

Councillor Walsh reminded residents that Winter Carnival opening ceremony is scheduled for this coming Friday, February 7, 2025.

CHIEF ADMINISTRATIVE OFFICER REPORT

BUILDING PERMITS

23-25 Decker / Hall be it resolved that the following building permits be approved as presented:

38 Main Street	Accessory building	15,000
5-9 WEIP	Renovation (current garage space)	83,737
55 Main Street	Install steel door	2,000
24 Dawson Drive	Remove carport, replace windows/doors, front/rear steps	7,000
66-68 Stentaford Ave	Construct commercial building	4,000,000

Construction Value to January 30, 2025 $4,107,737 New Dwelling: 0
Construction Value to January 30, 2024 $203,000 New Dwelling: 0

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 Winter Carnival opening ceremony is Friday, February 7, 2025. He noted that the Ambassadors have been selected and congratulated Robyn Reid as being this years Winter Carnival Patron.

Councillor Cormier advised that he attended the Pasadena Ski and Nature Park where Henry and Kay Hounsell received their induction into the Newfoundland and Labrador Cross Country Skiing Hall of Fame. He also congratulated the senior boys basketball team on their win at the recent David Emberley Memorial Tournament.

Councillor Walsh congratulated Kay and Henry Hounsell on their induction into the Newfoundland and Labrador Cross Country Skiing Hall of Fame. She reminded residents of the upcoming cornhole tournament happening during Winter Carnival at Pasadena Place this Friday, February 7, 2025.

Councillor Brake congratulated the senior boys basketball team on their recent win at the David Emberley Memorial Tournament. She also congratulated the boys volleyball team on a job well done.

Councillor Decker reminded residents that the ActiveNL applications are now available and will be opened until March 31, 2025.

Mayor Gardner advised that he has a request submitted to speak with Minister Byrne regarding property located at 1-19 Tipping Drive. He also noted that he has submitted a request to speak with Minister Hutton regarding the Recreation Facilities Upgrade (Rink) capital project and its progress.

ADJOURNMENT

24-25 Walsh / Cormier be it resolved that the meeting be adjourned at 9:18 p.m.

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

Opposed: 0 Resolution CARRIED.

Town Clerk

Mayor