



MINUTES

Closed Meeting Meeting

Wednesday, May 21, 2025

The Minutes of the Closed Meeting of the Town of Pasadena was duly held on Wednesday, May 21, 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

NOTICE

"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 7:02 p.m.

APPROVAL OF AGENDA

78-25 Hall / Randell be it resolved that the agenda for May 21, 2025 be approved as presented.

In Favor: 7
Opposed: 0

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

DEPARTMENTAL REPORTS

Engineering & Planning

79-25 Decker / Cormier be it resolved that the Town of Pasadena award Blue Gulch Dam Replacement project# 17-GI-21-00071 to Brook Construction for the sum of \$255,281.60, HST included.

Resolution CARRIED.

80-25 Randell / Brake be it resolved that approval be given to withdraw the above noted motion regarding capital works project# 17-GI-21-00071.

In Favor: 7
Opposed: 0

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

81-25 Decker / Randell be it resolved that the Town of Pasadena hereby accepts the agreement and associated funding for the Glide Path Park project as outlined by Housing, Infrastructure and Communities Canada.

In Favor: 7
Opposed: 0

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

ADJOURNMENT

82-25

Brake / Walsh be it resolved that the meeting be adjourned at 7:30 p.m.

In Favor: 7
Opposed: 0

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

Town Clerk

Mayor