



# MINUTES

## Regular Council Meeting

### Monday, January 26, 2026

The Minutes of the Regular Council of the Town of Pasadena was duly held on Monday, January 26, 2026.

**MEMBERS PRESENT:** Mayor Darren Gardner  
Deputy Mayor Terry Randell  
Councillor Carla Brake  
Councillor Brandon Hall  
Councillor Kelli Lannon  
Councillor Gary Bishop  
Councillor Clare Dugdill

**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 8:07 p.m.

#### APPROVAL OF AGENDA

7-26 Bishop / Hall be it resolved that the agenda for January 26, 2026 be approved as presented.  
In Favor: 7 Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0 Resolution CARRIED.

#### APPROVAL OF MINUTES

8-26 Bishop / Hall be it resolved that the minutes for the January 12, 2026 Committee of the Whole meeting be approved as presented.  
In Favor: 7 Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
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

9-26 Randell / Dugdill be it resolved that approval be given to pay cheque #'s 00371 to 00557 in the amount of \$581,439.51.  
In Favor: 7 Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0 Resolution CARRIED.

- 10-26           Randell / Lannon be it resolved that approval be given to pay invoice # IVC0055938 from City of Corner Brook in the amount of \$61,791.80 (taxes included) - salt for Town roads.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.
- 11-26           Randell / Brake be it resolved that approval be given to pay invoice # 2025-043 from Fundamental Inc in the amount of \$33,350.00 (taxes included) - Housing Accelerator Fund.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.
- 12-26           Randell / Hall be it resolved that approval be given to pay invoice # 122661 from Marine Contractors Inc. in the amount of \$31,740.00 (taxes included) - hire of evacuator for Pasadena Ski and Nature Park.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.
- 13-26           Randell / Dugdill be it resolved that the Town of Pasadena hereby accepts and implements the Travel & Expense Policy for members of Council.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.

Engineering & Planning

- 14-26           Hall / Bishop be it resolved that under the authority of Section 16 of the *Urban and Rural Planning Act, 2000*, the Town Council of Pasadena adopts Amendment No. 17, 2025 to the Pasadena Development Regulations, 2022-2032.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.
- 15-26           Hall / Bishop be it resolved that Council approve the Town of Pasadena Emergency Plan dated January 16, 2026.
- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.

Public Works

Recreation & Community Services

**BUILDING PERMITS**

- 16-26           Hall / Randell be it resolved that the following building permits be approved as presented:

39 Pike Street	New Dwelling	433,000
160 Midland Row	Replace patio/door/siding back patio	50,000

Construction Value to January 22, 2026   \$483,000.00   New Dwelling: 1  
Construction Value to January 22, 2025   \$15,000.00   New Dwelling: 0

- In Favor: 7                           Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Opposed: 0                           Resolution CARRIED.

**NEW BUSINESS**

**CORRESPONDENCE**

**QUESTIONS AND COMMENTS**

**ADJOURNMENT**

17-26 Brake / Dugdill be it resolved that the meeting be adjourned at 8:23 p.m.

In Favor: 7  
Opposed: 0

Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill  
Resolution CARRIED.

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Director of Finance and Administration

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Mayor