# 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 | Gardner, Randell, Brake, Hall, Lannon, Bishop, and Dugdill |
| Opposed: 0 | Resolution CARRIED. |

Director of Finance and Administration

Mayor