



MINUTES

Special Meeting

Wednesday, April 1, 2026

The Minutes of the Special Meeting of the Town of Pasadena was duly held on Wednesday, April 1, 2026.

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

ABSENT: Councillor Carla Brake

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

Mayor Gardner called the meeting to order at 6:10 p.m.

APPROVAL OF AGENDA

53-26 Randell / Lannon be it resolved that the agenda for April 1, 2026 meeting be approved as presented.

 In Favor: 6 Gardner, Randell, Hall, Lannon, Bishop, and Dugdill
 Opposed: 0 Resolution CARRIED.

DEPARTMENTAL REPORTS

Engineering & Planning

54-26 Randell / Hall be it resolved that the Town Council of Pasadena request a Schedule A, Multi-Year Capital Works amendment, encompassing all remaining and unallocated funds, totalling \$1,009,215.00 to be reallocated to the Water Treatment project# 17-MYCW-23-00081. Be it further resolved that all funds shall be utilized to increase treated water capacity. Council recognizes that construction shall be completed by October 31, 2026 and all claims finalized by December 31, 2026. Council requests cancellation and closing of all remaining multi-year capital works projects.

 In Favor: 6 Gardner, Randell, Hall, Lannon, Bishop, and Dugdill
 Opposed: 0 Resolution CARRIED.

ADJOURNMENT

55-26 Dugdill / Lannon be it resolved that the meeting be adjourned at 6:36 p.m.

 In Favor: 6 Gardner, Randell, Hall, Lannon, Bishop, and Dugdill
 Opposed: 0 Resolution CARRIED.

Director of Finance and Administration

Mayor