



MINUTES

Special Meeting

Wednesday, October 14, 2026

The Minutes of the Special Meeting of the Town of Pasadena was duly held on Wednesday, October 14, 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
Carlson Way, Director of Engineering, Planning and Public Works

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 6:01 p.m.

APPROVAL OF AGENDA

137-26 Dugdill / Bishop be it resolved that the agenda for October 14, 2026 be approved as presented.

In Favor: 6
Opposed: 0

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

DEPARTMENTAL REPORTS

Engineering, Planning and Public Works

The Director of Engineering, Planning and Public Works provided an overview of the Municipal Capital Works (MCW) application for the Water Treatment Plant Front-End Treatment Replacement project. Council discussed the importance of moving forward with the upgrade as well as potential borrowing options to assist with the project costs, should the Town of Pasadena be successful in securing funding.

The Director of Engineering, Planning and Public Works will arrange a presentation by our consulting engineers on the details of the upgrades to assist Council in better understanding the potential new treatment processes.

138-26 Bishop / Hall be it resolved that the Town of Pasadena apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$13,520,987.20, for the purpose of Water Treatment Plant front end treatment replacement. The Town of Pasadena agrees to provide its share of the cost-shared funding, \$2,452,262.00, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Pasadena.

In Favor: 6
Opposed: 0

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

ADJOURNMENT

139-26

Bishop / Hall be it resolved Moved by
be adjourned at 6:56 p.m.

seconded by

be it resolved that the meeting

In Favor: 6
Opposed: 0

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

Director of Finance and Administration

Mayor