

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, August 18, 2025 at 5:30pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

Present: Mayor Rob Kerslake
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Louise Lodge
Councillor Brody Mosdell

Regrets: Councillor Judy Armstrong
Councillor Colin McInnis

Staff: Daniel Drexler, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Kathy Abel, Finance Officer
Chris Matthews, Public Works Manager
Alexis Hovenkamp, Fire Chief

Mayor Kerslake called the meeting to order at 5:30pm

1. ADOPTION OF AGENDA

Moved by Councillor Lodge

Seconded by Councillor Mosdell

That Council approve the August 18, 2025, Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Kershaw

Seconded by Councillor Kibble

That Council adopt the minutes of the July 21, 2025, Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

a. Ward Stamer, MLA Kamloops-North Thompson

MLA Stamer provided Council with a Constituency update:

- Recently attended the Kamloops Indian Band Pow Wow, Kamloops Rib Fest, Hot Night in the City and is looking forward to the North Thompson Fall Fair & Rodeo.
- Currently lobbying for forest industry policy changes to address changes needed.
- Has heard that many UBCM Ministry meeting applications by local governments have been turned down.
- Expressed support for the District's Strategic Priorities Fund application for a new fire hall.

b. Thompson Nicola Film Commission (TNFC) Update – Terri Hadwin, Film Commissioner

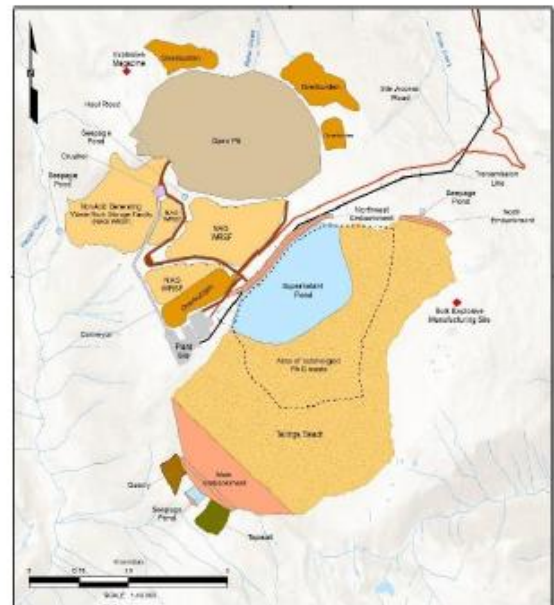
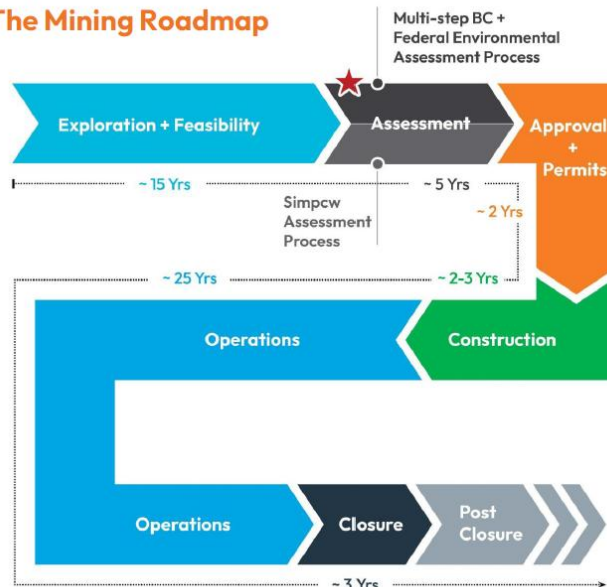
Ms. Hadwin provided a PowerPoint presentation outlining an overview of the Film Commission's operations and mandate, including statistics over the past five years. It was noted that the Thompson Nicola motion picture industry's direct output for 2024 is estimated at \$9.75 million (Labour, Profit, Supply and Service Impacts).

c. Taseko Mines Yellowhead IPD Technical Update – Ursula Johnston

Ms. De Walt Gagnon & Ms. Johnston provided a project update through a PowerPoint presentation which included the following visuals:



The Mining Roadmap



4. **BYLAWS and POLICIES** – *none scheduled*

5. STAFF REPORTS

a. Department Updates – Department Heads

**submitted for information*

Council was provided an overview of the written report including the additional information that CN Rail crossway work will be initiated starting September 16th.

b. Commercial Dumpster Purchase – C. Matthews, Public Works Manager

Moved by Councillor Lodge

Seconded by Councillor Mosdell

THAT Council instructs Staff to procure up to 10 solid waste dumpsters at roughly \$33,000 including delivery to be funded from reserves or surplus, to be determined at a later time, and to include this in the Financial Plan with an intent to be used for mobile home park centralized solid waste collection.

CARRIED

- c. Development Variance Permit (DVP 25-01) re: 4373 Mountain Rd. – T. Buchanan, Corporate Officer

Moved by Councillor Kershaw

Seconded by Councillor Lodge

THAT Council approve DVP 25-01 McInnis as presented to allow an increase in the size of a permitted accessory structure from 65 sq. m. to 111.5 sq. m. and an increase in the permitted height of an accessory structure from 5m to 5.35m located at 4373 Mountain Road.

CARRIED

- d. Consolidation of Reserves – D. Drexler, CAO

Moved by Councillor Kibble

Seconded by Councillor Kibble

THAT Council instructs Staff to prepare a new Reserve Fund Bylaw as outlined in the report to meet the strategic objectives of Council AND THAT Staff present the Bylaw for consideration for first three readings at the September 15, 2025, Regular Meeting of Council.

CARRIED

6. CORRESPONDENCE

- a. For Information
- b. For Action - *none submitted*

7. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal report on the following:
- Thanked Councillor Lodge, Ellen Monteith, Bronwen Bird, Rainy Wittner and Sherry Dilley for their judging of this year's Barriere Blooms Contest.
 - Museum is facilitating a display at this year's Fall Fair & Rodeo.
- b. Councillor Lodge provided a verbal report on the following:
- Attended the Children's Art Festival in Clearwater
 - Attended the BEEM Moonlight Movie Night
 - Organized and participated in the Legion's Golf Tournament
 - Chamber of Commerce Amazing Race is fast approaching and encouraged team registration.
 - Will be on holidays starting in early September until October 20th.

8. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Attended a TNRD Board Meeting – Council may wish to discuss Barriere's role in the TNRD's rural planning next year.

9. PUBLIC INQUIRIES

- a. Wim Houben – an Adopt-a-Road sign needs to be replaced. Staff will look into the matter.

10. NOTICE OF MOTION – *none presented.*

11. CONVENE INTO CLOSED SESSION

Moved by Councillor Mosdell

Seconded by Councillor Lodge

THAT pursuant to Sections 90(1)(c)(e)(i)(k) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters at 7:22p.m.

CARRIED

12. RECONVENE OPEN MEETING – *the meeting reconvened into open session at 8:57p.m.*

13. BUSINESS ARISING FROM CLOSED SESSION

The following resolution was brought forward into open session:

- i. **That Jamie Mosdell be appointed Deputy Corporate Officer for the District of Barriere as of September 2, 2025.**

14. NEXT MEETING – *Regular Council Meeting – September 15, 2025 @ 5:30pm*

15. ADJOURNMENT

Moved by Councillor Lodge that the meeting adjourn at 8:58pm.

CARRIED

Original signed by
Mayor Rob Kerslake

Original signed by,
T. Buchanan, Corporate Officer