



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# JOINT RESOURCE RECOVERY COMMITTEE

# OPEN MEETING MINUTES

A Joint Resource Recovery Committee meeting was held on Wednesday April 15, 2026  
1:01 pm PST / 2:01 pm MST through a hybrid meeting model.

### COMMITTEE MEMBERS PRESENT

Director G. Jackman	Electoral Area A	In-person
Director R. Tierney	Electoral Area B	In-person
Director K. Vandenberghe	Electoral Area C	In-person
Director A. Watson	Electoral Area D	In-person
Alt. Director J. Smienk	Electoral Area E	In-person
Director T. Newell	Electoral Area F	
Director W. Popoff	Electoral Area H	In-person
Director H. Cunningham	Electoral Area G	In-person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	
Director T. Weatherhead	Electoral Area K	In-person
Alt. Director B. Bogle	City of Castlegar	
Director A. McLaren-Caux	Village of Nakusp	
Director J. Woodward	City of Nelson	In-person
Alt. Director J. Fyke	Village of New Denver	
Director D. Lockwood	Village of Salmo	
Director E. Buller	Village of Slocan	
<b>Director S. Hewat</b>	<b>Village of Kaslo (Chair)</b>	<b>In-person</b>
Director T. Gordon	Village of Silverton	
Councillor C. Hawton	Town of Creston	In-person

### STAFF

U. Wolf	General Manager Environmental Services
A. Wilson	Resource Recovery Manager
A. Evenson	Senior Project Manager
A. Hamilton	Environmental Projects Lead
N. Schilman	Environmental Technologist
H. Bench	Resource Recovery Projects Advisor
L. Brown	Operations Supervisor
E. Clark	Meeting Coordinator

## 1. ZOOM REMOTE MEETING INFO

### Join Zoom Meeting

<https://rdck-bc-ca.zoom.us/j/98572164791?pwd=plCY9gqLwVZtdzR2zmtuHXJOMq138L.1>

**Meeting ID:** 985 7216 4791

**Passcode:** 701014

### Dial by your location

833 955 1088 Canada Toll-free

### In-Person Meeting Location for Hybrid Meeting Model

The following location was determined to hold the in-person meetings for the Joint Resource Recovery Committee:

**Location Name:** RDCK Board Room

**Location Address:** 202 Lakeside Drive, Nelson, BC

## 2. CALL TO ORDER & WELCOME

Chair Hewat called the meeting to order at 1:01 p.m.

### 2.1 Traditional Lands Acknowledgement Statement

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

### 2.2 Adoption of the Agenda

**Moved** and seconded,

And resolved:

The Agenda for the April 15, 2026 Joint Resource Recovery Committee meeting be adopted as circulated.

**Carried**

### 2.3 Receipt of Minutes

The February 18, 2026 Joint Resource Recovery Committee Minutes Revised have been received.

## 3. JRRRC ITEMS

### 3.1 PRESENTATION: RESOURCE RECOVERY PROGRAM UPDATE

[Entire RDCK]

Heidi Bench, Resource Recovery Projects Advisor gave a presentation to the committee on the current status and progress of the Resource Recovery Plan, annual waste data and diversion trends. The presentation has been received.

**3.2 VERBAL REPORT: ILLEGAL DUMPING & PRE-APPLICATION**

**[Entire RDCK]**

Heidi Bench, Resource Recovery Projects Advisor gave a verbal report on illegal dumping and presented a draft version of the "Illegal Dumping Cleanup" pre-application form. The draft Illegal Dumping Cleanup pre-application form has been received.

**3.3 OPERATING HOURS ADJUSTMENT: YMIR TRANSFER STATION & RECYCLING DEPOT**

**[Central Subregion]**

Committee Member D. Lockwood brought forward a recommendation regarding a change to the operating hours at the Ymir Transfer Station and Recycling Depot.

**Moved** and seconded,

And resolved that it be recommended to the Board:

That the board direct staff to reduce the operating hours of the Ymir Transfer Station and Satellite Recycling Depot to one day a month from May 31, 2026 to December 31, 2026 to help residents adjust to permanent closure.

**Defeated**

**3.4 FOR INFORMATION: RESULTS OF REQUEST FOR EXPRESSION OF INTEREST FOR ECO-DEPOTS**

**[Entire RDCK]**

The Committee Report from Akane Norimatsu, Resource Recovery Technician presenting the results of the Request for Expression of Interest for Eco-Depots in Creston, Castlegar and Nakusp, has been received.

Manager Amy Wilson gave a summary of the Request for Expression of Interest and the results, and answered questions from the Committee.

**3.5 CITY OF NELSON REQUEST: FOODCYCLER DROP OFF LOCATION**

**[Central Subregion]**

Amy Wilson, Resource Recovery Manager gave a verbal report detailing a request from the City of Nelson to install a FoodCycler pretreated food waste drop-off location at the Nelson Lakeside Recycling Depot.

**3.6 VERBAL REPORT: CRESTON LANDFILL HOURS OF OPERATION REDUCTION UPDATE**

**[East Subregion]**

Nathan Schilman, Environmental Technologist gave a verbal report regarding customer feedback on the potential reduction of operating hours at the Creston Landfill.

Majority feedback was that reduced hours would have a negative impact for customers. Staff requested guidance from the Committee on how to proceed.

**RECESS/  
RECONVENE**

The meeting recessed at 2:36 pm for a break and reconvened at 2:45 p.m.

**3.7 CONTRACT AWARD: KASLO & BALFOUR LEGACY LANDFILL CLOSURE WORK**

**[Central Subregion]**

The Committee Report from AJ Evenson, Senior Project Manager regarding the contract award for the civil work necessary to complete closure of the historical portions of the Kaslo and Balfour landfills, has been received.

**Moved** and seconded,

And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Services Agreement with McNally Excavating Inc. for the Kaslo and Balfour Transfer Stations Civil Work to a maximum value of \$75,210.50 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – Central Subregion Service S187;

AND FURTHER, that the Board approve an amendment to the 2026 Financial Plan for Refuse Disposal – Central Subregion Service S187 to INCREASE Account Transfers from Reserves by \$62,097 and INCREASE Account Capital Expense by \$62,097.

**Carried**

**3.8 CONTRACT AWARD: NAKUSP TRANSFER STATION MAINTENANCE & SNOW REMOVAL**

**[West Subregion]**

The Committee Report from Larry Brown, Operations Supervisor regarding the contract award for the Nakusp Transfer Station maintenance and snow removal services, has been received.

**Moved** and seconded,

And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Services Agreement with Global Roadway Maintenance Inc., for the Snow Removal and Site Maintenance Services at the Nakusp Transfer Station not to exceed an annual value of \$93,197 plus GST, with annual adjustments as prescribed in the Services Agreement, for the period of May 1, 2026 till April 30, 2028, with up to two (2) one-year extensions, and that the Chair and the Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – West Subregion Service S188.

**Carried**

**3.9 CONTRACT EXTENSION: WOOD WASTE REDUCTION SERVICES**

**[Entire RDCK]**

The Committee Report from Larry Brown, Operations Supervisor regarding the contract extension for wood waste reduction services, has been received.

**Moved** and seconded,  
And resolved that it be recommended to the Board:

That the Board approve the RDCK to extend the Services Agreement with Frazer Excavation Ltd. for Wood Waste Reduction Services to a maximum value of \$147,600 plus GST for a one-year period commencing September 1, 2026 and ending August 31, 2027, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service S186 Refuse Disposal - East Subregion; Service S187 Refuse Disposal - Central Subregion and Service S188 Refuse Disposal - West Subregion.

**Carried**

**3.10 VERBAL REPORT: REFUNDABLE COLLECTION SERVICE UPDATE  
[Entire RDCK]**

Amy Wilson, Resource Recovery Manager gave a verbal update on refundable collection services through non-profit organizations.

**4. CORRESPONDENCE FOR RECEIPT**

**4.1 RECYCLING COUNCIL OF BC – RECYCLING INFORMATION LINE & RECYCLEPEDIA 2025 SUMMARY**

**5. PUBLIC TIME**

The Chair called for questions from the public and members of the media at 3:07 p.m.

No questions from the public.

**6. CLOSED**

**6.1 MEETING CLOSED TO THE PUBLIC**

The Open meeting will be adjourned after In-Camera without reconvening back into the open session unless there is business that needs to be addressed.

**Moved** and seconded,  
And resolved:

In the opinion of the Committee and, in accordance with Section 90 of the Community Charter the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following Subsections:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (g) litigation or potential litigation affecting the municipality;

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

**6.2 RECESS OF OPEN MEETING**

**Moved** and seconded,  
And resolved:

The Open meeting be recessed at 3:10 p.m. in order to conduct the Closed meeting.

**Carried**

**7. ADJOURNMENT**

**Moved** and seconded,  
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 3:49 p.m.

**Carried**

CERTIFIED CORRECT

**APPROVED BY**

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Director S. Hewat, Chair  
April 15, 2026

## RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

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1. That the Board approve the RDCK enter into a Services Agreement with McNally Excavating Inc. for the Kaslo and Balfour Transfer Stations Civil Work to a maximum value of \$75,210.50 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – Central Subregion Service S187;

AND FURTHER, that the Board approve an amendment to the 2026 Financial Plan for Refuse Disposal – Central Subregion Service S187 to INCREASE Account Transfers from Reserves by \$62,097 and INCREASE Account Capital Expense by \$62,097.

2. That the Board approve the RDCK enter into a Services Agreement with Global Roadway Maintenance Inc., for the Snow Removal and Site Maintenance Services at the Nakusp Transfer Station not to exceed an annual value of \$93,197 plus GST, with annual adjustments as prescribed in the Services Agreement, for the period of May 1, 2026 till April 30, 2028, with up to two (2) one-year extensions, and that the Chair and the Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – West Subregion Service S188.

3. That the Board approve the RDCK to extend the Services Agreement with Frazer Excavation Ltd. for Wood Waste Reduction Services to a maximum value of \$147,600 plus GST for a one-year period commencing September 1, 2026 and ending August 31, 2027, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

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