



REGIONAL DISTRICT OF CENTRAL KOOTENAY

JOINT RESOURCE RECOVERY COMMITTEE

OPEN MEETING MINUTES

A Joint Resource Recovery Committee meeting was held on Wednesday August 19, 2026
1:00 pm PST / 2:00 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 (Chair)	In-person
Director A. Davidoff	Electoral Area I	
Director H. Cunningham	Electoral Area G	In-person
Director H. Hanegraaf	Electoral Area J	In-person
Director T. Weatherhead	Electoral Area K	In-person
Director M. McFaddin	City of Castlegar	
Director A. McLaren-Caux	Village of Nakusp	
Director K. Page (JRRC Alt.)	City of Nelson	In-person
Director D. Lockwood	Village of Salmo	In-person
Director J. Lunn (JRRC Alt.)	Village of Slocan	
Director S. Hewat	Village of Kaslo	In-person
Director T. Gordon	Village of Silverton	
Councilor C. Hawton	Town of Creston	In-person
Alt. Director J. Fyke	Village of New Denver	

STAFF PRESENT

U. Wolf	General Manager Environmental Services
A. Hamilton	Acting Resource Recovery Manager – Projects & Programs
L. Brown	Resource Recovery Operations Supervisor
N. Schilman	Environmental Technologist
A. Norimatsu	Resource Recovery Coordinator
E. Clark	Meeting Coordinator
A. Carmichael	Alt. 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 Popoff called the meeting to order at 1:00 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:

That the election of sub-regional committee chairs for 2027 be added to the agenda as a late item.

2/3 vote Carried

Moved and seconded,
And resolved:

That waiving tipping fees for wet organics during bear season be added to the agenda as a late item.

2/3 vote Carried

Moved and seconded,
And resolved:

The Agenda for the August 19, 2026 Joint Resource Recovery Committee meeting be adopted with the following amendments:

- Inclusion of Item 5 - Election of Sub-Regional Committee Chairs for 2027;
- Inclusion of Item 6 - Waiving Tipping Fees for Wet Organics during Bear Season;

after circulation.

Carried

2.3 Receipt of Minutes

The July 15, 2026 Joint Resource Recovery Committee Minutes have been received.

3. STAFF REPORTS

3.1 FOR INFORMATION: LEGACY LANDFILL CLOSURE UPDATE

[Entire RDCK]

The Committee Report dated August 19, 2026 from Nathan Schilman, Environmental Technologist providing an update on the Legacy Landfill Closure project, activities completed to date, and activities planned for 2026 and beyond, was received.

**DIRECTOR
PRESENT**

Councilor Hawton joined the meeting at 1:13 p.m.

3.2 RDCK CLASS A COMPOST

[Entire RDCK]

The Committee Report dated August 19, 2026 from Matt Morrison, Organics Coordinator regarding the 2026 compost sales plan, was received.

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

That the Board direct staff to undertake the 2026 Compost Sales Plan at the Central Transfer Station, Ootischenia Landfill, and Creston Landfill for screened Class A compost produced from the Central and Creston Compost Facilities, and that compost be made available for purchase by customers by volume at a rate of \$30 per cubic metre for loads 2 cubic meters or less, and by weight at a rate of \$50 per tonne for loads greater than 2 cubic metres, and that the minimum volume charge will be \$7.50 for loads less than 0.25 cubic metres;

AND FURTHER, that the revenue from the 2026 Compost Sales Plan go to Service A119 Organics Program – East Subregion for compost sold from the Creston Landfill, and

Service A120 Organics Program – Central & West Subregions for compost sold from the Central Transfer Station and Ootischenia Landfill.

Carried

3.3 PURCHASE OF ROLL OFF HOIST FOR TRIDEM AXLE ROLL OFF TRUCK

[Central Subregion]

The Committee Report dated August 19, 2026 from Larry Brown, Resource Recovery Operations Supervisor seeking authorization to purchase a Bale Station Roll Off Hoist (Model U-3225) to be installed on an RDCK owned tridem (3) axle roll-off truck to transport waste from transfer stations in the Central sub-region to the Ootischenia Landfill, and organics to and from the Central Compost facility, was received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Purchase of Goods Agreement with Universal Handling Equipment Ltd. for the supply and installation of a Bale Station Roll Off Hoist (Model U-3225) not to exceed the value of \$94,354.00 plus PST (\$6,604.78), for a total of \$100,958.78, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service S187 Refuse Disposal - Central Subregion.

Carried

3.4 VERBAL REPORT: HOUSEHOLD HAZARDOUS WASTE ROUND UP EVENTS

[Entire RDCK]

Akane Norimatsu, Resource Recovery Technician provided a verbal update on the Household Hazardous Waste (HHW) Round Up events hosted by the RDCK in 2027.

Details of the upcoming events are as follows:

Location	Date	Time
Salmo Curling Club Parking Lot	September 12, 2026	11am - 2pm
Creston Landfill	September 13, 2026	10am - 2pm
Nakusp & District Community Complex	September 19, 2026	11am - 2pm
Village of Silverton Office Parking Lot	September 20, 2026	11am - 2pm
Castlegar & District Community Complex	September 26, 2026	10am - 2pm
Kaslo Vimy Park Ring Road	September 27, 2026	11am - 2pm

3.5 VERBAL REPORT: TIPPING FEE INCREASE LETTERS

[Entire RDCK]

Uli Wolf, General Manager of Environmental Services provided a verbal update on tipping fee increase letters to be sent to account holders and municipalities in September.

4. JUNE 2026 SERVICE STATEMENTS

The following June 2026 Service Statements were received for information:

- Service A102 Resource Recoveries
- Service S186 Refuse Disposal – East Subregion
- Service S187 Refuse Disposal – Central Subregion
- Service S188 Refuse Disposal – West Subregion

DIRECTOR PRESENT

Director Lunn joined the meeting at 2:01 p.m.

5. ELECTION OF SUB-REGIONAL COMMITTEE CHAIRS FOR 2027

Director T. Newell, brings forward a recommendation regarding the election of sub-regional committee chairs for 2027.

Moved and seconded,
And resolved:

That the following motion BE REFERRED to the next Joint Resource Recovery Committee meeting:

That a separate East Resource Recovery Committee meeting, West Resource Recovery Committee meeting and Central Resource Recovery Committee meeting be scheduled immediately prior to either the December 2026 or the January 2027 Joint RRC meeting to accommodate the election of the resource recovery sub-regional committee chairs for the 2027 calendar year.

Referred

6. WAIVING TIPPING FEES FOR WET ORGANICS DURING BEAR SEASON

Committee Member K. Page, brings forward a recommendation regarding waiving tipping fees for wet organics during bear season.

Moved and seconded,
And resolved:

That the following motion BE REFERRED to the next Joint Resource Recovery Committee budget meeting:

That the RDCK Board waive tipping fees for residential fruit and garden waste bear attractants during fall feeding season, limited to grants from participating members for their own residents.

Referred

7. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:30 p.m.

No questions from the public.

8. ADJOURNMENT

Moved and seconded,
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 2:34 p.m.

Carried

CERTIFIED CORRECT

APPROVED BY

Director P. Popoff, Chair
August 19, 2026