



REGIONAL DISTRICT OF CENTRAL KOOTENAY

WATER SERVICES COMMITTEE

OPEN MEETING MINUTES

A Water Services Committee meeting was held on Wednesday, October 8, 2026 at 9:00 a.m. PST through a hybrid meeting model.

COMMITTEE MEMBERS PRESENT

Director G. Jackman	Area A	
Director R. Tierney	Area B	
Director K. Vandenberghe	Area C	
Director A. Watson	Area D	
Director C. Graham	Area E	
Director T. Newell	Area F (2026 Committee Chair)	In-Person
Director H. Cunningham	Area G	
Director W. Popoff	Area H	In-Person
Director H. Hanegraaf	Area J	
Director T. Weatherhead	Area K	
Councillor D. Dumas	Town of Creston	

COMMITTEE MEMBERS ABSENT

Director H. Cunningham	Area G
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STAFF

C. Gainham	Utility Services Manager
A. Divlakovski	Water Operations Manager
E. Senyk	Water Services Liaison
E. Clark	Meeting Coordinator

10 out of 11 voting Commission/Committee members were present – quorum was met.

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://rdck-bcca.zoom.us/j/94251587997?pwd=lcttqVxsmjwxAZTmptO2CWLt27wICl.1>

Join by Phone:

833 955 1088 Canada Toll-free

Meeting ID: 942 5158 7997

Passcode: 285704

In-Person Location: RDCK Boardroom, 202 Lakeside Drive, Nelson BC

2. CALL TO ORDER

Chair Newell called the meeting to order at 9:00 a.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 AGENDA

MOVED and seconded,
And Resolved:

The Agenda for the October 8, 2026 Water Services Committee meeting, be adopted as circulated.

Carried

2.3 RECEIPT OF MINUTES

The August 5, 2026 Water Services Committee minutes, have been received.

3. STAFF REPORTS

3.1 FOR INFORMATION: OPERATIONS, MAINTENANCE AND CAPITAL PROJECT UPDATE

The Committee Report from Alexandra Divlakovski, Water Operations Manager providing an update to the Committee, and highlighting the larger maintenance and capital projects completed to date in 2026, has been received.

DIRECTOR PRESENT Director Weatherhead joined the meeting at 9:05 a.m.

3.2 FOR INFORMATION: DRAFT 2027 CAPITAL PLAN

The Committee Report from Alexandra Divlakovski, Water Operations Manager providing a summary of proposed 2027 water utility capital projects, has been received.

3.3 FOR INFORMATION: WATER AND WASTEWATER SYSTEMS ACQUISITION UPDATE

The Committee Report from Chris Gainham, Utility Services Manager providing an update on system acquisitions, has been received.

3.4 LISTER WATER SYSTEM - PROPOSED CEMETERY WATER RATE

The Committee Report from Chris Gainham, Utility Services Manager regarding an amendment to the Utilities Rates, Fees and Charges Bylaw No. 3077 to establish an annual flat-use water rate of \$100 for the Lister Community Cemetery and All Saints Cemetery, has been received.

MOVED and seconded,

And resolved that it be recommended to the Board:

That the Board direct staff to amend the Utilities Rates, Fees and Charges Bylaw No. 3077 to establish an annual flat-use water rate of \$100 for the Lister Community Cemetery and All Saints Cemetery, effective January 1, 2027.

Carried

3.5 FOR INFORMATION: ERICKSON WATER METERING – PUBLIC ENGAGEMENT FOLLOW UP

The Committee Report from Chris Gainham, Utility Services Manager regarding an update on the Public Information Session for the Erickson Universal Water Metering Program held on Monday July 20, 2026 as requested by Directors, has been received.

This report was previously received at the September 3, 2026 Creston Valley Services Committee meeting.

3.6 FOR INFORMATION: SERVICE ESTABLISHMENT BYLAW AMENDMENTS

The Committee Report from Eileen Senyk, Water Services Liaison providing information regarding recommended bylaw amendments that will be brought forward at the October 21, 2026 Rural Affairs Committee meeting, has been received.

3.7 VILLAGE OF SALMO – OUT OF BOUNDARY WATER AND SEWER CONNECTION

The Committee Report from Chris Gainham, Utility Services Manager requesting consent for the Village of Salmo to provide municipal water and sewer services to an out of boundary property located at #5 Second Street, Salmo, has been received.

MOVED and seconded,

And resolved that it be recommended to the Board:

The Regional District of Central Kootenay consent to the Village of Salmo providing water and sewer services to #5 Second Street, Salmo (PID: 028-060-636).

Carried

4. PUBLIC TIME

The Chair called for questions from the public at 10:15 a.m.

No questions from the public.

3. ADJOURNMENT

MOVED and seconded,
And Resolved:

The Water Services Committee meeting adjourn at 10:16 a.m.

Carried

APPROVED BY

Director T. Newell, Chair
October 9, 2026