Regional District of Central Kootenay
JOINT RESOURCE RECOVERY COMMITTEE MEETING
Open Meeting Minutes

A Joint Resource Recovery Committee meeting was held on Wednesday, February 19, 2025
1:00 pm PST / 2:00 pm MST through a hybrid meeting model.

ELECTED OFFICIALS PRESENT	**Director G. Jackman**	**Electoral Area A (Chair)**	**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 H. Cunningham	Electoral Area G	In-person
	Director W. Popoff	Electoral Area H	In-person
	Director A. Davidoff	Electoral Area I	
	Director H. Hanegraaf	Electoral Area J	
	Director T. Weatherhead	Electoral Area K	In-person
	Director M. McFaddin	City of Castlegar	
	Councillor C. Hawton	Town of Creston	
	Director S. Hewat	Village of Kaslo	In-person
	Director T. Zeleznik	Village of Nakusp	
	Director K. Page	City of Nelson	In-person
	Alt. Director Fyke	Village of New Denver	
	Director D. Lockwood	Village of Salmo	In-person
	Director L. Main	Village of Silverton	In-person
	Director E. Buller	Village of Slocan	

STAFF PRESENT	Y. Malloff	General Manager – Finance, IT & Economic Development
	U. Wolf	General Manager – Environmental Services
	A. Wilson	Resource Recovery Manager
	L. Brown	Operations Supervisor
	M. Braithwaite	Purchasing Agent
	H. Bench	Resource Recovery Projects Advisor
	E. Clark	Meeting Coordinator
	N. Metz	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 Jackman called the meeting to order at 1:00 pm PST.

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 February 19, 2025 Joint Resource Recovery Committee meeting be adopted as circulated.

Carried

2.3 Receipt of Minutes

The January 15, 2025 Joint Resource Recovery Committee Minutes have been received.

3. COMPACTION TRAILER CONTRACT AWARD

[Central Sub-region]
The Committee Report from Larry Brown, Operations Supervisor seeking authorization to enter into a Purchase of Goods Agreement with Rollins Machinery for the purchase of a compacting trailer for the Central waste fleet, has been 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 Rollins Machinery for the purchase of a Deloupe Model HS483 tridem axle Compaction Pushout Trailer to a maximum value of $278,134 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

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

Carried

4. HYDROGEOLOGY AND HYDROLOGY CHARACTERIZATION REPORT FOR CENTRAL LANDFILL AND HB MINE TAILINGS STORAGE FACILITY
[Central Sub-region]

The Committee Report from Heidi Bench, Resource Recovery Projects Advisor presenting the findings of the Hydrogeology and Hydrology Characterization Report for the Central Landfill and HB Mine Tailings Storage Facility, has been received for information.

DIRECTOR ABSENT Director Cunningham left the meeting at 1:30 pm.

DIRECTOR ABSENT Director Newell left the meeting at 1:41 pm.

5. HYDROGEOLOGY AND HYDROLOGY CHARACTERIZATION REPORT FOR OOTISCHENIA LANDFILL
[West Sub-region]

The Committee Report from Heidi Bench, Resource Recovery Projects Advisor presenting the findings of the Hydrogeology and Hydrology Characterization Report for the Ootischenia Landfill and providing an update of follow-up actions, has been received for information.

DIRECTOR ABSENT Director Buller left the meeting at 1:57 pm.

RECESS / RECONVENE The meeting recessed at 1:58 pm for a break and reconvened at 2:11 pm.

DIRECTOR PRESENT Director Newell joined the meeting at 2:11 pm.

6. 2025-2025 DRAFT FINANCIAL PLANS

The following draft 2025-2029 Financial Plans highlighting final adjustments for discussion, have been received:

6.1 Service S186: Refuse Disposal – East Subregion

6.2 Service A116: Recycling Program – East Subregion

6.3 Service A119: Organics Program – East Subregion

6.4 Service S187: Refuse Disposal – Central Subregion

6.5 Service A117: Recycling Program – Central Subregion

6.6 Service S188: Refuse Disposal – West Subregion

6.7 Service A118: Recycling Program – West Subregion

6.8 ServiceA120: Organics Program – Central & West Subregions

DIRECTOR PRESENT Director Cunningham joined the meeting at 2:39 pm.

DIRECTOR PRESENT Director Buller joined the meeting at 3:17 pm.

7. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:47 p.m.

No questions from the public.

8. ADJOURNMENT

Moved and seconded,
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 3:48 pm PST.

Carried

CERTIFIED CORRECT

Approved By

Director G. Jackman, Chair
February 19, 2025
Joint Resource Recovery Committee Meeting

BOARD RESOLUTIONS AS ADOPTED AT THE FEBRUARY 19, 2025 JOINT RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Board approve the RDCK enter into a Purchase of Goods Agreement with Rollins Machinery for the purchase of a Deloupe Model HS483 tridem axle Compaction Pushout Trailer to a maximum value of $278,134 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents.

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