

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**WASTE MANAGEMENT COMMITTEE MEETING**

**Thursday, September 8, 2022**

**PRESENT:** Chair Mark Fisher

Directors Gladys Atrill  
Shane Brienen  
Chris Newell  
Jerry Petersen  
Michael Riis-Christianson  
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer  
Cheryl Anderson, Director of Corporate Services  
John Illes, Chief Financial Officer  
Janette Derksen, Waste Diversion Supervisor  
Alex Eriksen, Director of Environmental Services – via Zoom  
Wendy Wainwright, Deputy Director of Corporate Services

Others Linda McGuire, Village of Granisle  
Bob Motion, District of Fort St. James  
Mark Parker, Electoral Area “D” (Fraser Lake Rural)

**CALL TO ORDER**

Chair Fisher called the meeting to order at 9:30 a.m.

**AGENDA**

Moved by Director Riis-Christianson  
Seconded by Director Brienen

WMC.2022-7-1

“That the Waste Management Committee Agenda for September 8, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Waste Management  
Committee Meeting Minutes  
June 16, 2022

Moved by Director Petersen  
Seconded by Director Atrill

WMC.2022-7-2

“That the Minutes of the Waste Management Committee for May 12, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**COMMUNITY ADVOCACY**

**None**

**SOLID WASTE ADVISORY COMMITTEE (SWAC) UPDATE**

Regional Solid Waste Advisory Moved by Director Atrill  
Committee – Member Seconded by Director Brienens  
Application

WMC.2022-7-3 “That the Waste Management Committee recommend that the Board approve the membership of Chris Lawrence, Town of Smithers and Lev Hartfeil, Village of Telkwa’s Director of Operations for the Regional Solid Waste Advisory Committee.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**POLICY REVIEW**

None

**DIVERSION & RECYCLING**

None

**MISCELLANEOUS**

RDBN Waste Facility Moved by Director Petersen  
Re-naming Seconded by Director Riis-Christianson

WMC.2022-7-4 “That the Waste Management Committee recommend that the Board approve renaming the RDBN waste facilities as follows:

- Smithers/Telkwa and Electoral Area A (Smithers/Telkwa Rural) Transfer Station
- Burns Lake and Electoral Area B (Burns Lake Rural) Transfer Station
- Fort St. James and Electoral Area C (Fort St. James Rural) Transfer Station
- Fraser Lake and Electoral Area D (Fraser Lake Rural) Transfer Station
- Southside and Electoral Area E (Francois/Ootsa Lake Rural) Transfer Station
- Vanderhoof and Electoral Area F (Vanderhoof Rural) Transfer Station Houston; and,
- Electoral Area G (Houston/Granisle Rural) Transfer Station.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**OPERATIONS UPDATE**

**None**

**NEW Business**

Cost Recovery

Janette Derksen, Waste Diversion Supervisor provided a brief update in regard to the cost recovery study. Staff are working with Tetra Tech and will be bringing forward information at the September 22, 2022 Board Meeting. Chair Fisher spoke to wanting detailed outcomes, timelines and approach moving forward.

**FUTURE MEETING TOPICS**

- Fraser Lake Recycling – Update & Budget • Cost Recovery Update – September 2022
- Fee Bylaw amendment – October 2022
- 2m3 Rule Discussion – Strategy, Challenges, Enforcement – October 2022.

**ADJOURNMENT**

Moved by Director Atrill  
Seconded by Director Brienens

WMC.2022-7-5

“That the meeting be adjourned at 9:35 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Fisher, Chair

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Wendy Wainwright, Deputy Director of  
Corporate Services