

REGIONAL DISTRICT OF BULKLEY-NECHAKO

WASTE MANAGEMENT COMMITTEE MEETING
(Committee Of The Whole)

Thursday, August 14, 2014

PRESENT: Acting Chair Gerry Thiessen

Directors Carman Graf
Tom Greenaway
Dwayne Lindstrom
Rob Newell
Jerry Petersen
Ralph Roy
Stoney Stoltenberg

Directors Taylor Bachrach, Town of Smithers
Absent Steve Freeman Electoral Area "E" (François/Ootsa Lake Rural)
Bill Holmberg, District of Houston
Thomas Liversidge, Village of Granisle
Rob MacDougall, District of Fort St. James
Bill Miller, Electoral Area "B" (Burns Lake Rural)
Luke Strimbold, Village of Burns Lake

Alternate Directors Chris Beach, Village of Burns Lake
Rosanne Murray, Electoral Area "E" (François/Ootsa Lake Rural)
Charlie Northrup, Town of Smithers

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Janine Dougall, Director of Environmental Services
Julie Thompson, Planning Student – left at 1:17 p.m.

CALL TO ORDER Acting Chair Thiessen called the meeting to order at 1:05 p.m.

AGENDA Moved by Director Graf
Seconded by Director Greenaway

WMC.2014-4-1 "That the Waste Management Committee receive the August 14, 2014 Waste Management Committee Agenda."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

MINUTES

Waste Management Committee Meeting Minutes -May 1, 2014 Moved by Director Stoltenberg
Seconded by Alternate Director Beach

WMC.2014-4-2 "That the Minutes of the Waste Management Committee for May 1, 2014 be received."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

ITEMS FOR DISCUSSION

Industrial Waste Generated from Pipeline Projects

Discussion took place regarding industrial waste generated from pipeline projects and camps. The Operational Certificate issued by the Ministry of Environment (MoE) for the Regional Districts Landfills in general do not allow the acceptance of industrial waste. Special authorization can be sought from the MoE by the Regional District of Bulkley-Nechako Board of Directors if desired. Historically industry has managed its own industrial waste material. The capacity of the Regional District of Bulkley-Nechako Landfill/Transfer Station facilities were discussed.

Moved by Director Stoltenberg
Seconded by Director Newell

WMC.2014-4-3

“That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors refuse to accept industrial waste generated from pipeline projects or other short-term projects in the region in accordance with the Regional District of Bulkley-Nechako’s Operational Certificate issued by the Ministry of Environment.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Manson Creek Landfill
-RDBN Staff Inspection
Results

Moved by Alternate Director Northrup
Seconded by Director Greenaway

WMC.2014-4-4

1. “That the RDBN Waste Management Committee receive the Director of Environmental Services’ July 28 2014 memo titled Manson Creek Landfill – RDBN Staff Inspection Results.”
2. Further, that the Waste Management Committee recommend that the RDBN Board of Directors direct staff to initiate conversations with Ministry of Environment (MoE) representatives to discuss the results of the inspection by the RDBN and determine what upgrades will be required by the MoE.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Stoltenberg
Seconded by Director Greenaway

WMC.2014-4-5

“That the meeting be adjourned at 1:21 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Acting Chair

Cheryl Anderson, Manager of
Administrative Services