

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION**

**Minutes of Organizational Meeting
County of St. Paul Office
Thursday, November 9, 2017**

Members Present:

Steve Upham, Nathan Taylor, Randy Orichowski, Dan Kotylak,
Leo Chapdelaine, Richard Warren

Paul Poulin –Manager Evergreen Regional Landfill
Ashley Cozzens - Recording Secretary
Sheila Kitz- County of St. Paul
Dave Franchuk- Smoky Lake County
Tim Mahdiuk- County of St. Paul

1. **CALL TO ORDER:**

Paul Poulin called the meeting to order at 10:00 a.m.

2. **APPOINTMENT OF CHAIRMAN**

Paul Poulin, Manager, called for nominations for the position of Chairman.

Dan Kotylak nominated Steve Upham as Chairman

Second call for position of Chairman.

Third call for position of Chairman.

Nathan Taylor moved that nominations cease.

CARRIED

Steve Upham took his seat as Chairman.

3. **APPOINTMENT OF VICE-CHAIR**

Chairman Steve Upham called for nominations for the office of Vice-Chairman.

Randy Orichowski nominated Nathan Taylor as Vice-Chairman.

Second call for position of Vice-Chairman.

Third call for position of Vice-Chairman.

Dan Kotylak moved that nominations cease.

CARRIED

Chairman Initials: 

4. **SIGNING AUTHORITY**

Leo Chapdelaine made a motion that Dareld Cholak be removed from signing authority and replaced with Nathan Taylor. Appointments of signing authority for the Evergreen Regional Waste Management Services Commission will be with the following positions:

Steve Upham, Chairman or Nathan Taylor, Vice-Chairman
and Paul Poulin, Manager or Ashley Cozzens, Secretary.

CARRIED

5. **APPOINTMENT OF AUDITOR**

Dan Kotylak moved that the Commission reappoint JMD Group LLP as auditors for the 2017 audit.

CARRIED

6. **APPOINTMENT OF LEGAL ADVISOR**

Nathan Taylor made a motion to table the appointment of legal advisor till the next board meeting.

CARRIED

7. **ADJOURNMENT:**

Randy Orichowski made a motion to adjourn at 10:07 a.m.

CARRIED

Dec 21 2017
Date


Commission Chairman