

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Organizational Meeting
County of St. Paul Office
Thursday, December 6, 2018

Members Present:

Steve Upham, Nathan Taylor, Debra McQuinn, 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 10:07 a.m.

2. APPOINTMENT OF CHAIRMAN

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

Nathan Taylor nominated Steve Upham as Chairman

Second call for position of Chairman.

Third call for position of Chairman.

Dan Kotylak 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.

Leo Chapdelaine nominated Nathan Taylor as Vice-Chairman.

Second call for position of Vice-Chairman.

Third call for position of Vice-Chairman.

Debra McQuinn moved that nominations cease.

CARRIED



4. SIGNING AUTHORITY

Debra McQuinn made a motion that the 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 2018 audit.

CARRIED

6. APPOINTMENT OF LEGAL ADVISOR

Leo Chapdelaine made a motion to have Reynolds Mirth Richards and Farmer as our legal advisors.

CARRIED

7. ADJOURNMENT:

Steve Upham made a motion to adjourn at 10:12 a.m.

CARRIED

Jan 10 2019
Date



Commission Chairman