

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Organizational Meeting  
County of St. Paul Office  
Monday, October 31, 2016

Members Present:

Steve Upham, Ron Bobocel, Debra McQuinn, Frank Barry, Randy Mykitiuk,  
Ken Kwiatkowski

Alternates Present:

Maxine Fodness, Edna Gervais

Paul Poulin – Interim Manager Evergreen Regional Landfill  
Ashley Cozzens - Recording Secretary  
Dennis Bergheim- County of St. Paul  
Shelia Kitz- CAO County of St. Paul  
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER:

Paul Poulin called the meeting to order at 10:05 a.m.

2. APPOINTMENT OF CHAIRMAN

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

Ron Bobocel nominated Steve Upham as Chairman

Second call for position of Chairman.

Third call for position of Chairman.

Frank Barry 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.

Ron Bobocel nominated Dareld Cholak as Vice-Chairman.

Second call for position of Vice-Chairman.

Third call for position of Vice-Chairman.

Ken Kwiatkowski moved that nominations cease.

**CARRIED**

4. SIGNING AUTHORITY

Debra McQuinn made a motion that Ramona Arnett, the previous Manager of Evergreen Regional Landfill, be removed from signing authority and be replaced with Paul Poulin, Interim Manager. Appointments of signing authority for the Evergreen Regional Waste Management Services Commission remain with the following positions:

Steve Upham, Chairman or Dareld Cholak, Vice-Chairman  
and Paul Poulin, Interim Manager or Ashley Cozzens, Secretary.

CARRIED

5. APPOINTMENT OF AUDITOR

Frank Barry moved that the Commission reappoint JMD Group LLP as auditors for the 2016 audit.

CARRIED

6. APPOINTMENT OF LEGAL ADVISOR

Ken Kwiatkowski moved that the Commission appoint Reynolds Mirth Richards & Farmer the legal firm for 2016/2017 or which lawyer is best suited for the situation.

CARRIED

7. ADJOURNMENT:

Ron Bobocel made a motion to adjourn at 10:10 a.m.

CARRIED

Dec 7 2016  
Date

  
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Commission Chairman