

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Organizational Meeting
County of St. Paul
Thursday, November 13, 2014

Members Present:

Steve Upham, Dareld Cholak, Debra McQuinn, Frank Barry, Dan Kotylak

Absent:

Norm Noel, Ernest Brousseau, Sherry Frankard

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett – Manager
Ashley Cozzens - Recording Secretary
Dave Franchuk- County of Smoky Lake
Dennis Bergheim- County of St. Paul
Kyle Attanasio- County of St. Paul

1. CALL TO ORDER:

Ramona Arnett called the meeting to order at 10:02 a.m.

2. APPOINTMENT OF CHAIRMAN

Ramona Arnett, Manager, called for nominations for the position of Chairman.

Dareld Cholak 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.

Dan Kotylak nominated Dareld Cholak 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 moved that 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 Ramona Arnett, Manager or Ashley Cozzens, Secretary

CARRIED

5. **APPOINTMENT OF AUDITOR**

Dareld Cholak moved that the Commission reappoint Joly, McCarthy & Dion Chartered Accountants as auditors for the 2014 audit.

CARRIED

6. **APPOINTMENT OF LEGAL ADVISOR**

Debra McQuinn moved that the Commission appoint Reynolds Mirth Richards & Farmer the legal firm for 2014/2015 or which lawyer is best suited for the situation.

CARRIED

7. **ADJOURNMENT:**

Steve Upham moved to adjourn at 10:06 a.m.

CARRIED

December 18/14

Date



Commission Chairman