

**EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION  
Minutes of Special Meeting  
Conference Call  
July 15, 2014**

**Members Present:**

**Steve Upham- Chairman    Dareld Cholak, Debra McQuinn, Norm Noel,  
Frank Barry**

**Ramona Arnett Manager and Ron Boisvert CEO Town of St. Paul**

**1. CALL TO ORDER**

Steve Upham called the meeting to order at 9:35 a.m.

Steve Upham called for a roll call of members present.

Ramona Arnett asked if anyone else was present. Norm Noel informed the board that Ron Boisvert was with him.

**2. BUSINESS ARISING FROM MINUTES**

Steve Upham read Bylaw No. 14 out loud.

Moved by Frank Barry that Bylaw No. 14 be given third and final reading.

Norm Noel asked for a recorded vote.

Dareld Cholak- In favor  
Debra McQuinn- In favor  
Norm Noel- Opposed  
Frank Barry- In favor  
Steve Upham- In favor

**CARRIED**

**3. ADJOURNEMENT**

Dareld Cholak made a motion to adjourn the meeting.

**CARRIED**

August 15 2014  
Date

  
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Commission Chairman