



## Request for Decision

Council Meeting: March 12, 2019

### **8.8 County and Town of Elk Point Facilities Operating Agreement and Lease Agreement with ERWMSC**

#### **Request**

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The Facilities Operating Agreement and the Lease Agreement between the County of St. Paul and Town of Elk Point and the Evergreen Regional Waste Management Services Commission are being presented to Council for approval. The Evergreen Commission has reviewed the agreements and recommended to send them to the commission partners for approval. They have also been vetted by Legal Counsel and insurance.

#### **Alternatives**

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#### **Recommendation**

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Administration is recommending approving the Facilities Operating Agreement between the County of St. Paul and Town of Elk Point and the Evergreen Regional Waste Management Services Commission to operate a facility at the following location:

- Elk Point Class III Landfill and Waste Transfer Facility; SW 36-57-7-W4

Administration is recommending to approve the Lease Agreement between the County of St. Paul and Town of Elk Point and the Evergreen Regional Waste Management Services Commission to lease the following lands:

- SW 36-57-7-W4

for the operation and maintenance of a waste management facility.