



Mossey River Municipality Meeting Minutes

Handi- Van Board Meeting March 23, 2020 - 09:00 AM

Present: Chair Ron Kostyshyn, Board Members: Larry Pascal, Reynold Sahulka, Ivan Fleming, Angel Johnson, John Devos and Barry Heppner
Also Present: Acting Secretary/Treasurer, Donna Ainscough

1 Meeting Called To Order

Chairperson Kostyshyn called the meeting to order at 12:35 p.m.

2 Approval of Minutes

Resolution No. HV2020-012

Moved By: Councillor Johnson

Seconded By: Councillor Sahulka

BE IT RESOLVED that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. March 9, 2020 Handi-Van Board Meeting

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. HV2020-013

Moved By: Councillor Devos

Seconded By: Councillor Fleming

BE IT RESOLVED that the Agenda for the March 23, 2020 meeting of the Handi-Van Board be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 Approval of Accounts

5 New Business

5.1 2019 Audit

Resolution No. HV2020-014

Moved By: Councillor Sahulka

Seconded By: Councillor Heppner

BE IT RESOLVED that the board of Winnipegosis Handi-van Services Inc. hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2019.

CARRIED UNANIMOUSLY

6 Adjournment

Resolution No. HV2020-015

Moved By: Councillor Devos

Seconded By: Councillor Pascal

BE IT RESOLVED that the Winnipegosis Handi Van Board
adjourn its March 23, 2020 meeting at 12:50 p.m..

CARRIED UNANIMOUSLY

Acting Secretary/Treasurer

Chairperson