



Mossey River Municipality

Meeting Minutes

March 4, 2019 - Winnipegosis Handi-van Meeting - 12:00 PM

Present: Chair Ron Kostyshyn, Board Members: Larry Pascal, Reynold Sahulka, Ivan Fleming, Angel Johnson and Barry Heppner
Also Present: Secretary/Treasurer Kevin Drewniak
Not Present: Board Member John Devos

1. Meeting Called To Order

Chairperson Ron Kostyshyn called the meeting to order at 1:55 p.m.

2. New Business

2.1 Approval of Minutes

Resolution No. HV2019-001

Moved By: Councillor Fleming
Seconded By: Councillor Heppner

Be it resolved that the readings be waived and that the minutes of the following meetings be accepted and approved as circulated:

1. November 15, 2018 Handi-van Board Meeting

Carried

2.2 Adoption of the Agenda

Resolution No. HV2019-002

Moved By: Councillor Sahulka
Seconded By: Councillor Fleming

Be it resolved that the Agenda for the March 4, 2019 meeting of the Handi-van Board be adopted and the order of the Agenda is authorized to be altered as required.

Carried

2.3 Approval of Accounts

Resolution No. HV2019-003

Moved By: Councillor Pascal
Seconded By: Councillor Johnson

Be it resolved that the general and payroll accounts for payment, having been examined by the board, be hereby approved as follows:

General: Cheque #339-406 \$19,024.41
Voided Cheques: 341, 387, 392

Carried

2.4 Audited Financial Statements

Resolution No. HV2019-004

Moved By: Councillor Pascal

Seconded By: Councillor Sahulka

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, 2018.

Carried

2.5 2019 Budget

Resolution No. HV2019-005

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Whereas the Board has reviewed the prepared budget for 2019;
Be it resolved that the Board approve the budget as presented.

Carried

2.6 Replacement of Handi-van

-The Board discussed the replacement of the 2008 Handi-van

3. Adjournment

Chairperson Kostyshyn adjourned the meeting at 2:14 p.m.

Secretary/Treasurer

Chairperson