



Mossey River Municipality

Meeting Minutes

Winnipegosis Handi Van Services January 17, 2022 - 01:00 PM

Present: Reeve Ron Kostyshyn
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor John Devos
 Councillor Angel Johnson
 Councillor Reynold Sahulka

 Chief Administrative Officer Loretta Woytkiewicz
 Assistant CAO Donna Ainscough

Not Present: Councillor Larry Pascal

1 Meeting Called To Order

Chairperson Kostyshyn called the meeting to order at 2:15 p.m.

2 Approval of Minutes

Resolution No. HV2022-001

Moved By: Councillor Johnson

Seconded By: Councillor Devos

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

1. December 20, 2022 Handi Van Board Meeting

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. HV2022-002

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

Be it resolved that the Agenda for the January 17, 2022 meeting of the Handi Van Board be adopted and the order of the Agenda is authorized to be altered as required.

CARRIED UNANIMOUSLY

4 New Business

- 4.1 2022 Operating Budget**
Resolution No. HV2022-003
Moved By: Councillor Fleming
Seconded By: Councillor Johnson

Be it resolved that the 2022 Winnipegosis Handi Van Services Operating Budget be approved as presented, copy of which is attached.

CARRIED UNANIMOUSLY

- 4.2 Handi Van rate review 2022**
Resolution No. HV2022-004
Moved By: Councillor Heppner
Seconded By: Councillor Fleming

Be it resolved that the Board of the Winnipegosis & District Handi Van Services Inc. hereby approve a rate increase for intermunicipal trips from \$4.00 one way to \$5.00 one way or \$10.00 per return trip as well as an increase from for no show pick ups from \$8.00 to \$10.00.

CARRIED UNANIMOUSLY

- 5 Adjournment**
Resolution No. HV2022-005
Moved By: Councillor Johnson
Seconded By: Councillor Devos

Chairperson Kostyshyn adjourned the meeting at 2:25 p.m.

CARRIED UNANIMOUSLY