



Mossey River Municipality

Meeting Minutes

February 3, 2020 - Handi- Van Board Meeting - 01:15 PM

Present: Chair Ron Kostyshyn, Board Members: Larry Pascal, Reynold Sahulka, Ivan Fleming, Angel Johnson, John Devos and Barry Heppner

Also Present: Acting Secretary/Treasurer Janelle Thompson, Donna Ainscough

1. Meeting Called To Order

Chairperson Kostyshyn called the meeting to order at 1:15 p.m.

2. Approval of Minutes

Resolution No. HV2020-001

Moved By: Councillor Pascal

Seconded By: Councillor Johnson

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

1. November 4, 2019 Handi-Van Board Meeting

Carried Unanimously

3. Adoption of the Agenda

Resolution No. HV2020-002

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

Be it resolved that the Agenda for the February 3, 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

Resolution No. HV2020-003

Moved By: Councillor Johnson

Seconded By: Councillor Pascal

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

General: Cheque #486 - 517 \$ 8,317.09
Voided Cheques: None

Carried Unanimously

5. New Business

5.1 Signing Authority

Resolution No. HV2020-004

Moved By: Councillor Fleming

Seconded By: Councillor Heppner

BE IT RESOLVED THAT the Winnipegosis Handi-Van Board authorize the following members to have signing authority on all Fusion Credit Union bank accounts for the Winnipegosis Hanvi-Van Service:

Board Members: Ron Kostyshyn and Angel Johnson

Staff: Janelle Thompson and Donna Ainscough

AND BE IT FURTHER RESOLVED THAT any names not listed above have their signing authority removed from all accounts.

Carried Unanimously

6. Adjournment

Resolution No. HV2020-005

Moved By: Councillor Devos

Seconded By: Councillor Pascal

BE IT RESOLVED THAT the Winnipegosis Handi-Van Board adjourn its February 3, 2020 meeting at 1:33 p.m.

Carried Unanimously

Acting Secretary Treasurer

Chairperson