



Mossey River Municipality
Meeting Minutes
Handi- Van Board Meeting March 9, 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 8:58 a.m.

2 Approval of Minutes

Resolution No. HV2020-006

Moved By: Councillor Devos

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. February 3, 2020 Handi-Van Board Meeting

CARRIED UNANIMOUSLY

3 Adoption of the Agenda

Resolution No. HV2020-007

Moved By: Councillor Fleming

Seconded By: Councillor Johnson

Be it resolved that the Agenda for the March 9, 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 Finances

5 New Business

5.1 2013 Handi Van Tire Purchase

Resolution No. HV2020-008

Moved By: Councillor Heppner

Seconded By: Councillor Devos

BE IT RESOLVED that the Winnipegosis Handi Van Board approve the purchase of 4 new tires

from Duck Mountain Tire in the amount of \$784.00.

CARRIED UNANIMOUSLY

5.2 2020 HV Budget

Resolution No. HV2020-009

Moved By: Councillor Johnson

Seconded By: Councillor Fleming

WHEREAS the Winnipegosis Handi Van Board has reviewed the prepared Handi Van budget;
BE IT RESOLVED that the Board approves the budget as presented.

CARRIED UNANIMOUSLY

5.3 Write-off Cheques

Resolution No. HV2020-010

Moved By: Councillor Sahulka

Seconded By: Councillor Pascal

WHEREAS there are cheques from 2017 that are stale dated;
BE IT RESOLVED that the Winnipegosis Handi Van Board authorize the cancelation of the following cheques:
Cheque # 124 in the amount of \$36.48 and
Cheque # 213 in the amount of \$124.30

CARRIED UNANIMOUSLY

6 Adjournment

Resolution No. HV2020-011

Moved By: Councillor Devos

Seconded By: Councillor Johnson

BE IT RESOLVED that the Winnipegosis Handi Van Board adjourn its March 9, 2020 meeting at 9:15 a.m.

CARRIED UNANIMOUSLY