

**Southland Park Residents Association  
Annual General Meeting  
Jan 22, 2018**

The annual general meeting was held at Winnipeg Evangelical Free Church at 500 Lagimodiere Blvd. on Jan 22, 2018. It was called to order at 7:00 pm by Jason Wallace, President of the Southland Park Residents Association.

Jason greeted those in attendance and recapped the events since the last AGM on April 4, 2011. The executive committee had slowed down due to lack of interest since the last BBQ. A new group of individuals have reached out wanting to get the association back on track and that is the reason for the AGM.

Recap of events since the last meeting. Dan Vandal our previous city counsellor has moved onto federal politics. Matt Allard is our current city counsellor but that is changing. The City of Winnipeg has decided to move our subdivision into the Transcona ward to balance out the St. Boniface numbers. That change will take place in the future timed with the next ward elections. The long-time sidewalk project connecting East mint and Burmac has finally been completed. The meetings with Qualico and their 3<sup>rd</sup> consulting firm over the subdivision that would go east of us has stalled out again. They were set to present to the city in March 2017 but cancelled at the last minute.

Financial update since the last AGM. The chequing account has a balance of 411.93. At the last AGM the balance was 789.19. The difference is due to the BBQ that occurred between the previous meeting and today. The investment balance is 12,935.30. At the last AGM it was 8,643.79. Those funds are not used for operating expenses (i.e. AGM, BBQ).

The upcoming objectives for the executive are to look at the play structure and green space in the park. Some suggestions were to turn the empty space into a soccer field or tennis courts. The structure needs updating.

The city has a new method to deal with the geese at the pond. This involves growing taller grasses etc. Any action with the pond will require the city to hold consultations.

Traffic is an issue leaving the subdivision. We have been on the city for the past 10+ years about this.

Jason called for motions to elect the new members of the executive committee. A signup sheet was at the door before the start of the meeting. Each name was called off and a motion to elect and second was made. The following people were elected to the executive:

- Michelle Friesen
- Duana Joubert
- Adriana Suver
- Tom Suver
- Steve Joubert
- Tanya Vincent
- Kevin Schmidt

Jason indicated he is retiring from his position as President once the new one has been voted in.

The newly elected members were asked to stay briefly after the meeting to exchange contact details and schedule the next executive meeting. Meeting was scheduled for Feb 13, 2018.

At this point Jason opened the floor for discussion. The following items were raised:

- Oiling of the dirt road that runs north of the division. The homes along that side get dusty.
- A+S homes and St. Boniface landscaping traffic are a nuisance. They are dumping snow and grass on the property north of the division but the excess traffic is bothersome.
- City tree's in the park need to be pruned due to rot.
- BC Fruit property needs to be cleaned up – too many weeds blowing into our area.

There were no further concerns brought up. The meeting was adjourned at 8:50pm.