

## **2023 Annual General Meeting Minutes**

Sunday, September 10, 2023

5 p.m.

In attendance : Southland Park Residents (total of 35 households); SPRA Directors: Michelle Friesen, Adriana Suver, Tanya Vincent

Regrets: SPRA Director Don Blasko

### Welcome and Introduction

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Michelle welcomed everyone to the AGM and explained the process of participating, voting and speaking at the AGM. Adriana did the Treaty 1 Land Acknowledgement.

Michelle introduced the current Executive Board and thanked previous members who have resigned. Michelle also announced that she and Tanya will be stepping down from their roles following the AGM.

### Approval of Agenda and 2022 AGM Minutes

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Adriana asked for a motion to have the Agenda for the meeting approved. Michelle moved and Tom Suver seconded. Agenda was approved by a show of hands of residents in attendance.

Adriana asked for approval of Minutes of 2021 AGM. Adriana moved, Edmond Ruest seconded and the motion was passed by a show of hands of residents in attendance.

### President's Annual Report

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Michelle provided the President's Annual Report:

Spending this past year was standard in that there were no large projects. Regular annual events took place, including the MLA Annual Spring Clean-Up Day, Community Garage Sale and MLA Food Drive.

The pickleball court is being used fairly regularly. Thank you to Bob Miller for organizing the lending-out process of the SPRA pickleball set.

Progress is continuing on the CN noise complaint, with Gerry Labossiere and Don Blasko representing our community.

The boulevard planters are maintained by residents adjacent to the boulevards and have added a lot of beauty to our neighbourhood.

Two newsletters were published and delivered to all residents.

The Community Barbecue was 100% funded by the Province of Manitoba through the Arts, Culture and Sport in Community Fund.

Establishing a working relationship with our new City Councillor, Russ Wyatt, has been a challenge for SPRA, with unreturned attempts at communicating and cancelled meetings. During one successful conversation, Councillor Wyatt stated his focus for the neighbourhood would be on more trees and planters and a fountain for the retention pond.

Staff from the City of Winnipeg have informed SPRA that previously-announced funding for the Park Lighting Project has been pulled by Councillor Wyatt, as he is reallocating funds to address other needs in the ward.

City of Winnipeg is proposing a replacement for the existing playground. The province and the City have agreed to fund 100% of the cost of the draft plan for the upgrade.

#### Financial Summary

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Michelle provided a review of the Operating Bank Account and presented a balanced budget for 2024.

Adriana moved to approve the 2024 budget. Eric Peters seconded and the budget was approved by a show of hands.

#### Resolutions and Bylaw Amendments

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Adriana presented the resolution "Appointment of Auditors" and asked for a motion for the Corporation to dispense with the appointment of an auditor for the fiscal years passed. Bev McIntyre moved and Eric Peters seconded. There were no questions and the motion was passed by a show of hands.

Adriana moved for Approval of the Financial Statement. Eric Peters seconded. With no questions, the motion was passed by a show of hands.

#### Nominations and Elections

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Michelle made a call out to anyone wanting to join the Executive Board. Jason Friesen and Serhii Zautkin indicated their desire to join the Executive. Thank you!

## Other Business

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Residents had questions about the playground upgrades and the types of surface materials that would be used. Directors answered with the limited information they had at this point and referred to the draft drawing that had been provided by the city.

## Adjournment

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Meeting was adjourned at 5:35 pm.