

Southland Park Residents Association Inc.
Minutes for August 7, 2024

In attendance: Michelle Friesen, Don Blasko, Serhii Zautkin, Jason Friesen, Jason Wallace

Agenda approved by Don and seconded by Michelle.

Previous meeting's minutes approved by Don and seconded by Serhii.

CN / Transportation Canada update

- Noise engineering report completed
- Met with CN 3 times since last meeting
- Working towards a solution with CN

Finance update

- Jason provided a finance update

Playground update

- Supposed to start today. Should be done by the BBQ, but there might need to be some fencing to keep people off of the sod.
- Still going to be an area available for an adult fitness area for future consideration. This had been planned as part of the original plan but was removed due to a less grant funds available than expected.

15 Royal Mint

- Variance order has been distributed to rezone from commercial to residential. City committee to vote on the matter in September.

Precinct J

- No update. Qualico is still working their way through the City's approval process.

Welcome package update

- One has been distributed.
- Two other houses have been sold but new owners haven't moved in yet.

BBQ

- Everything is planned and booked.
- Still have to organize volunteers.

Newsletter

- Need to be distributed by Aug. 24th in order to provide adequate notice of the AGM.

AGM

- Terms of Don, Michelle, and Adriana are up. Serhii is stepping down. Only remaining member of the executive committee is Jason.
- Will add language to the front page of the newsletter explaining the situation that the residents association needs a minimum of 4 persons on the executive committee to continue.
- Adriana will take care of the resolutions.

2025 budget

- The proposed budget is approved to be presented to the members in the newsletter for vote at the AGM

New business

- Ice rink: will ask for volunteers for this winter, if no members the committee will consider selling the rink materials.
- Michelle discussed trees dying the City. The City has a contractor that is working on it.
- Don still trying to talk to the City about the sidewalks that are heaving.

No date set for next meeting at this time. The committee may convene ad-hoc meeting in advance of the AGM.