

Southland Park Residents Association

Meeting Minutes – July 23, 2019

1. Incorporation of our Association
 - Protection from possible suing
 - Allows us to apply for certain grants
 - Can go dormant, if needed (if the association goes dormant)
 - Lawyer will do the filing at cost; annually, it will cost a couple hundred dollars
 - We will base our bylaws on Sage Creek's Residents Association
 - Motion for approval by Michelle
 - o All approved
 - o Motion carried
 - Tanya will continue the process of getting us incorporated
 - Questions:
 - o How and when do we vote in bylaws?
 - o Can we present the bylaws to the residents and allow motions for changes at the next AGM?
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2. Town Hall with Winnipeg Police Service and Shawn Nason
 - Tomi, Eric, Steve attended and found it informative and helpful
 - Presentations about various serious issues in the city, all by police officers
 - o Drugs, guns and gangs, inspectors, etc
 - o What to look for re: gangs, tagging, signs in kids, code words / terminology
 - o Drug squad focused on methamphetamine
 - There are few police patrols in our area; we're not on their radar
 - o We need to report every crime and concern so that they can monitor crime levels
 - o We need to know the difference between urgent vs not urgent matters and how to report them
 - o Tomi will post on FB regarding reporting; Martin will post on our website
 - Adriana will prepare information for them to post
 - COPP: Citizens on Patrol Program
 - o Provincial program made up of local citizens' patrols
 - o Tomi has a contact and we can invite her to come to an executive meeting if we decide to go through with the program
 - o The program includes getting speed signs (the kind that show how fast you're going)
 - o We will consider this program if the current situation deteriorates; we will check crime statistics
 - Neighbourhood Watch
 - o There's already a Neighbourhood Watch in one part of our neighbourhood: residents have been distributing decals on Morning Glory and Linmar

- Steve will invite the Neighbourhood Watch captains to a future executive meeting; we are in agreement that we need this program in the community
 - Eric will investigate getting more “All Valuables Removed” signs for cars and “Slow Down, Children Playing” signs.
 - These can be passed out to all residents during canvassing or at the BBW
 - Block Parent: Adriana will check if this program still exists
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3. Community Website

- Southlandparkcommunity.org
 - The last time it was updated was in 2012
 - Martin is updating it by posting:
 - Archived and current minutes
 - Useful links
 - Events info
 - Adriana will send minutes to Martin mvincent7@gmail.com
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4. BBQ update

- Permits are done
 - Committee has met and roles/responsibilities have been assigned
 - Set up starts at noon
 - Tomi will be getting his food handlers certificate
 - Tomi will buy pump for water jug
 - Duana will make a schedule for volunteers
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5. City of Winnipeg updates

- Park lighting
 - The City has a proposal for 4 new lights, in accordance to safety requirements
 - Don will get back to them and inquire about next steps and to confirm that the city is covering the costs
- Ian Legge is our main contact at the city
- Trees are getting treated
- Wildflower Planting Program
 - LDR fund (LDR - Land Dedication Reserve)
 - Shawn Nason is able to contribute \$1500 towards wildflowers/planting materials
 - Association/community will do the planting
 - Michelle will apply for funding
- Pathway has been graded
 - This type of regular maintenance needs to continue
- Possibility of asking for a No Truck Route sign
 - To be considered once the road work has been completed

- Shawn Nason has asked for a traffic assessment
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6. Membership

- We need to be more specific about how association money is allocated
 - We will be canvassing the community between July 29th and August 30th
 - o Info regarding canvassing will be posted on FB and website, and we'll put up signs on mailboxes
 - o Tomi will post on FB
 - o Michelle will create poster for mailboxes
 - o We will have IDs during canvassing and will provide receipts
 - Michelle will buy receipts
 - Tomi and Duana are to send out another script with more details
 - All executive members are to e-mail/post on What'sApp additional info that we'd like to see for the script: deadline by Saturday, July 27th
 - Annual mount:
 - o Motion for \$40 per household
 - o Majority agreed
 - o Motion carried
 - Residents who would like to pay a different amount for the membership will be encouraged to bring the money to the BBQ to donate or use in the raffle
 - All executive members are to e-mail/post on What'sApp their availability between July 29th to August 30th
 - o Michelle will create schedule and route based on availability
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Next Meeting: no date was set