

**Southland Park Residents Association Inc.**  
**Minutes for June 10, 2024**

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

Agenda approved by Serhii and seconded by Don.

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

CN / Transportation Canada update

- Don & Jerry meeting with CN tomorrow
- CN has provided a proposal mediation options which are confidential for now
- Don to seek clarification on releasing the mediation options to the residents for seek input

Financial update

Jason provided the financial update.

Playground update

- RFP was successful with many applications
- Proposals were rated by the planning department
- Submitted to parks department for further review
- Probably looking at next summer for construction although it could possibly be this fall

15 Royal Mint update

- Discussed the events of the city committee meeting on May 28, 2024
- Sherwood to present again at the next city committee meeting on June 24, 2024 at 9:30 am

Precinct J update

- Qualico presenting their proposal for rezoning/subdivision to the City at the next committee meeting on Jun. 24 @ 9:30am

Blvd planters / front signage

- This work has been completed for this season.

Insurance

- General liability insurance has been obtained as it was a requirement to keep the boulevard planters. This insurance policy will also cover the community BBQ. This policy has a requirement that there is Directors and Officers (D&O) insurance in place.
- Reviewed quotes for D&O insurance as the current policy expires in July 2024.
- Decided that a D&O policy with \$1 million in coverage will be obtained when the current policy expires.

### Welcome package update

- One house has just sold but the possession date has not yet been identified.
- One house is currently for sale

### BBQ/AGM

- Michelle & Adriana to coordinate the BBQ
- Jason to apply for per capita grant
- Date set for Sep. 8, 2024

### New Business

- Adriana to coordinate the next newsletter
- Some trees installed last year in the park are dying. Email sent to city.

Next meeting set for Wednesday, August 7, 2024