

**Southland Park Residents Association Inc.
Minutes for October 16, 2024**

In attendance: Michelle Friesen, Don Blasko, Jason Friesen, Adriana Suver, Maren Gnall, Laurie Forrest, Jane Drexler, Dave Gowriluk

Regrets: Serhii Zautkin

Agenda approved by Adriana and seconded by Don.

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

Transition to new Executive Membership

Michelle summarized the key items to look after and the roles of the Executive. The following Executives were voted in:

- Laurie Forrest – President
- Dave Gowriluk – Vice-President
- Maren Gnall – Secretary
- Jane Drexler – Member at large

Jason Friesen is staying on as Treasurer.

Transition meetings will take place as needed to ensure that the new Executive has all the necessary information.

Don will continue dealing with CN. Michelle will continue with ongoing projects until they are complete. Adriana will continue monitoring the group Facebook page.

Finance update

Jason provided a finance update

CN / Transportation Canada update

The Settlement Agreement with CN has been filed with Transport Canada.

Playground update

The City has set completion of this project for November 2024, with sod and other landscaping to be completed in spring 2025.

15 Royal Mint

This is an ongoing project that is not tied to Southland Park. Developer has been a supporter of the Southland Park community. Many residents believe the developer and project will be a good neighbour.

Precinct J

As per latest update, Qualico/Landmark Development will include the construction of a playground in Precinct J.

Welcome package update

Dave will take over this role.

New business

- The website needs to be updated with the new Executive member information
- Inventory will be handed over to the new Executive as needed
- Michelle will follow up with the city, as 4 trees need to be replaced in the green space