

## **Freshwater – Alexander Bays Ecosystem Corporation**

Date: April 29th, 2009  
Meeting: AGM  
Place: Glovertown Fire Hall  
Time: 7:30 PM

Present	Kevin Stroud	Gil Stone	Fred Holloway
	John Baird	Lisa Gosse	Steve Way
	Phil Riggs		

### **Discussion**

1. FABEC to potentially adopt contract to operate Fishway on Salmon Brook, Gander River. GRMA no longer in operation.
2. Finances for 2008-2009
3. Report to the 15<sup>th</sup> AGM
4. River Classification and the Terra Nova's potential for a 3 fish river? Possibly invite DFO's Chuck Bourgeois to give talk on the Terra Nova's status vs. capacity and requirements needed to be met for an 'upgrade'.
5. Cabin development on Rodney Pond and background behind a Formal Agreement on no development. Members to try to find out more information.

Moved by John Baird

Seconded by Phil Riggs

That we accept the Annual Report (Activities and Financial) as presented.

Carried

Moved by Kevin Stroud

Seconded by Gil Stone

That John Baird be appointed as a Director of FABEC.

Carried

John Baird nominated Kevin Stroud for the position of Chair, Seconded by Steve Way. No further Nominations. Kevin accepted.

Phil Riggs nominated Gill Stone for the position of Vice Chair, Seconded by John Baird. No further Nominations. Gill accepted.

Kevin Stroud nominated John Baird for the position of Secretary, seconded by Steve Way. John accepted.

Phil Riggs nominated Kevin Stroud for the position of Treasurer, seconded by John Baird. No further Nominations. Kevin accepted.

### **New Business**

Increased interest in Rodney Pond from community of Gambo. Try to contact Robert Perry to have a public meeting in Gambo and elicit interest.

### **On going Projects**

Moved by Steve Way

Seconded by Fred Holloway

That Payment of ABTNDAs for Administrative cost for FABEC be made.  
Carried.

Still waiting on outcome of Green Team Project Application. Should hear something in early June.

No correspondence back from Service Canada yet regarding student applications.

Fishway contract on Salmon River this year. It is too late for FABEC to apply for more students so DFO would have to fit the whole operational costs. FABEC to basically administer Contract.

Moved by Fred Holloway

Seconded by Phil Riggs

That FABEC accept the Fishway contract for Salmon Brook if offered as discussed.

Carried.

**Our next Meeting will be on Wednesday, May 27<sup>th</sup>, 2009 at the R.E. Stroud Bldg. Starting 7:30PM.**