

Freshwater-Alexander Bays Ecosystem Corporation (FABEC)



P.O. Box 153
Glovertown South, NL
AOG 2MO

Date: February 24, 2016

Meeting: Regular Monthly

Place: Development Association Building

Time: 7:00 PM

Present:

Kevin Stroud	John Hollohan	John Baird	Paul Stewart	Rod Cox
Rudy Davis	Max feltham	Fred Jeans	Wayne Holloway	Alice Hollohan
Fred Echert-Moret	Dennis Lilly	Harvey Garrett		

Agenda:

- MFF meeting Clarenville with MEI/DFO/FABEC to review modifications to fishway.
- MFF 2016 Project status.
- Mollyguajeck Falls ATV Trail.
- FABEC 22nd AGM April 26, 2016.
- Regular meeting conference call for Directors.
- Workplace NL insurance premium for fishway contracts.
- NL Registry of Companies.
- 2016 Summer Student Program.
- TNR lower section mid season review on July 10th for retention in pools like Star light, The Trench, Penny's Pool and Spring Pool.
- 2016 Provincial Budget and potential cuts to Inland Fish and Wildlife enforcement.
- TNR upper fishway water levels during dry seasons.

Motion: To adopt the agenda as discussed
Moved by Alice Hollohan
Seconded by Max Feltham
Carried

Motion: To adopt the minutes of January 27, 2016
Moved by John Hollohan
Seconded by John Baird
Carried

MFF meeting Clarenville with MEI/DFO/FABEC to review modifications to fishway:

On February 5, 2016 Kevin Stroud, John Baird and Harvey Garrett met with Chad Fisher of Meredian Engineering and Jacqueline Rodway of DFO to review the results of the December 17, 2015 site visit to Mollyguajeck Falls Fishway. The purpose of the trip was to view the problem areas in the upper part of fishway that contribute to low water flow from the main stem of the Terra Nova River during dry periods and to view the large boulders that have fallen into the lower channel of the fishway near the exit into the main stem. Subsequent to the MFF site visit Meridian prepared a class D engineering estimate for

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DFO to correct the problems with the fishway. During the meeting the Meridian Engineering report was reviewed and it was agreed that Meridian would proceed to prepare a pretender document for DFO by February 28, 2016. DFO has not committed its final approval for the MFF project to correct the deficiencies in the fishway.

MFF 2016 Project Status:

FABEC has applied for funding from Various funding sources to operate an Atlantic salmon counting project and water flow monitoring initiative in 2016 similar to the 2015 MFF Project. It is anticipated the 2016 project would require a smaller budget than the 2015 project in that the cost to upgrade the facilities and to build a fish trap are already in place.

The final decision to proceed with this new 2016 project will not be made until after all funding is secured and the status of the DFO fishway modification project for Mollyguaieck Falls is known. John Baird to contact Crystal Binns of ASCF on funding application and Harvey Garrett to contact DFO on funding application under section 79.2 of the fines act.

Mollyguaieck Falls ATV Trail:

The ATV trail to Mollyguaieck Falls from the Terra Nova forestry access road is in need of repairs and FABEC anticipated doing the repair work during the winter of 2016. However, due to poor winter snow conditions this work is not yet completed.

FABEC 22nd AGM April 22, 2016:

Kevin Stroud will publish the FABEC AGM meeting time and place and will arrange a guest speaker for the event. Additionally, John Baird will present the 2015 MFF Project Report.

Motion: To remit \$363.97 to Workplace NL to cover premiums for employees on fishway projects for 2016
Moved by John Baird
Seconded by Wayne Holloway
Carried

The meeting concluded with the viewing of a selection of pictures from the Mollyguaieck Falls Project from 2015.

The next regular monthly meeting will be 7:00 PM, Wednesday March 30th, 2016 at the Development Association Building in Glovertown.

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