



Date: November 25, 2015 Meeting: Regular monthly

Place: R. E. Stroud Memorial Building Time: 7:00 PM

Present:

Kevin Stroud	John Baird	Chris Warford	Max Feltham	Rod Cox
Dennis Lilly	Fred Jeans	Gil Stone	Ken McClain	Harvey Garrett

Agenda:

- CBPP/Kruger – Pussel’s Pond Forestry Access Road MOU.
- 2015 MFF Project and final report.
- Terra Nova River salmon Enhancement Project 1985-2001.
- DFO meeting- Gander.
- SCNL meeting- Gander.
- Aquaculture Marystown.
- Liberal PM’s letter to new Minister of Fisheries and Oceans.
- CRA -Business Consent Form #59.
- DFO Real Property Division- MFF.

Motion: To adopt the agenda as discussed
Moved by Max Feltham
Seconded by John Baird
Carried

Motion: To adopt the minutes of October 28, 2015
Moved by Chris Forward
Seconded by Gil Stone
Carried

CBPP/Kruger- Pussel’s Pond Forestry Access Road MOU:

The requested amendment by Kruger to the MOU on the Pussel’s Pond forestry access road is forwarded to 2016.

2015 MFF Project and final report:

- ✓ The project was decommissioned on November 1st and 2nd. All camp garbage was removed and transported to the Glovertown recycling center.
- ✓ The fishway trap and steel fence was dismantled and stored on site.
- ✓ The two camps were winterized and a small quantity of canned food and basic survival gear was left on site. All camp operating equipment is stored in the camps.
- ✓ The 16ft aluminum boat is secured on site.
- ✓ The 3 water pipes on loan from the Town of Glovertown are stored on site.
- ✓ The project operated within its financial budget and a final report will be published and supplied to all the supporting partners and FABEC’s Board of Directors.



- ✓ The project identified a major deficiency with the MFF Fishway indicating that the channel directing water into the fishway from the main stem of the Terra Nova River is not deep enough to maintain adequate water flow through the fishway during low rain fall periods of the summer/fall. This deficiency in the fishway structure was brought to the attention of the DFO science branch and the DFO real property branch has agreed to investigate the problem.

Terra Nova River salmon enhancement projects 1985-2001:

It was agreed to ask Maxine Gordon to search all records stored by the Alexander Bay-Terra Nova Development Association to locate as many annual project reports for the enhancement years and provide copies to FABEC.

DFO meeting- Gander:

The annual DFO salmon working group/ enforcement group meetings were held in Gander on November 18 & 19, 2015. FABEC was represented by Kevin Stroud, John Baird and John Hollohan. Kevin Stroud provided an overview to the group on items discussed at the DFO meetings.

Liberal Prime Minister's letter to the new Minister of Fisheries and Ocean:

In early November 2015 the new Liberal Government in Ottawa formed its first cabinet and each cabinet minister was issued a mandate letter by the Prime Minister. The mandate letter for the new Minister of Fisheries & Oceans & Canadian Coast Guard can be viewed on the following web site:

<http://pm.gc.ca/eng/minister-fisheries-oceans-and-canadian-coast-guard-mandate-letter>

Revenue Canada Overpayment:

FABEC has inadvertently overpaid Revenue Canada by \$1,000.00. To receive a refund from Revenue Canada, FABEC has to submit CRA's Business consent form # 59. Thus a motion is required to authorize two officers of FABEC to legally sign CRA's form 59:

Motion: To authorize Kevin Stroud and John Baird to act in all financial transactions with the Canada Revenue Agency
Moved by Gil Stone
Seconded by Chris Warford
Carried

DFO Real Property Division- Mollyguaieck Falls Fishway:

During the DFO Gander meetings November 19, 2015 FABEC met with Carole Grant and Geoff Veinott, DFO Science Branch to explain the problem identified by FABEC personnel while operating the Mollyguaieck Falls Fishway Project Summer/Fall 2015. The Mollyguaieck Falls Fishway does not receive adequate water flow from the main stem of the river during prolonged dry periods and thus salmon have difficulty navigating the fishway. It was agreed by the DFO Science Branch to request the DFO Real Property Section to visit and investigate the Mollyguaieck Falls site, to view the problematic section of the fishway.

O/S Motions & Correspondence:

- Decommissioning of the George's Pond access road.
- Policy on barbless hooks for trout fishing.



- MOU amendment- Kroger.
- Funding proposal for Maccles Brook fish count.

The next regular monthly meeting will be 7:00 PM, Wednesday January 27, 2016 at the Alexander-Terra Nova Development Association Building, Glovertown.