

Freshwater-Alexander Bays Ecosystem Corporation (FABEC)



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

Date: February 25, 2015

Meeting: Regular Monthly

Place: R. E. Stroud Memorial Building

Time: 7:00 PM

Present:

Kevin Stroud	John Hollohan	John Baird	Paul Stewart
Alice Hollohan	Rod Cox	Harvey Garrett	

Agenda:

- Muskrat Falls transmission line project.
- Kruger (Corner Brook Pulp and Paper) Pussel's Pond operations.
- Maccel's Brook 2014 summer student monitor's report.
- FABEC 21st AGM.
- DFO 2015 fish way contracts.
- WCB.
- DFO fish way repairs.
- Mollyguajeck Falls 2015 project.

Motion: To adopt the agenda as discussed

Moved by John Hollohan

Seconded by John Baird

Carried

Motion: To adopt minutes of January 28, 2015

Moved by Alice Hollohan

Seconded by Paul Stewart

Carried

Kruger- Pussel's Pond Logging operations:

On February 24, 2015 Kevin Stroud, John Baird and Harvey Garrett attended a presentation by Kruger on their forest management plan for the Island for 2015. The forestry management plan presentation was followed by a tour of field logging operations in the Pussel's Pond area.

FABEC has entered in to an amended MOU on Middle Brook watershed with Kruger to cover the new forestry access road in to Pussel's Pond. This MOU restricts the proximity of logging roads to 1st Burnt Pond and Middle Brook and provides 100 meter cutting buffers around the ponds. Additionally, road decommissioning and bridge removal will be strategically implemented once silviculture is completed.

Motion: To sign the new amended MOU on Middle Brook watershed with Kruger to cover the Pussel's Pond logging road

Moved by John Baird

Seconded by Harvey Garrett

Carried

FABEC 21st AGM:

The AGM will be 7:00 PM April 29, 2015 at the Lion's Club in Glovertown. The guest speaker will be Mr. Chris Murley, supervisor with Inland Fish & Wildlife –Enforcement Division, Department of Justice.

Muskrat Falls Transmission Line:

There is concern by FABEC on the future status of new access roads that will be constructed by NALCOR in the Terra Nova River and Gambo River watersheds. It is not clear or known the future status of any new access roads and it was decided to write

NALCOR to identify the new access roads that will be required in the Terra Nova River and Gambo River watersheds and to ascertain NALCOR's requirements for the future use of these roads once the transmission line is completed.

Maccel's Brook 2014 summer student monitors report:

Kevin Stroud gave a presentation on the results of monitoring on Maccel's Brook for 2014 and this report will be forwarded to DFO Science Division.

DFO 2015 Fish Way counter fence Operations:

On February 18, 2015 FABEC signed DFO contracts to operate counting fences on Terra Nova River at Grant Falls and Middle Brook in Gambo. The counting operations will operate for 14 weeks in 2015. Additionally, DFO will replace the counting trap at the Grant Falls fish way and install a protective rail around the top of the fish way at Middle Brook. This work is a result of the inspections carried out by DFO in 2014.

WCB premiums:

FABEC has an outstanding balance with the Workers Compensation Commission of \$89.63.

Mollyguaieck Project 2015:

Follow up will be done by John Baird on the status of funding request through Mr. Max Holwell for funds from the fisheries Act, S. 79.2.

O/S Motions and Correspondence:

- Cabin development freeze on Middle Brook watershed.
- Decommissioning of the George's Pond access road.
- Policy on barbless hooks for trout fishing.
- Funding proposal Maccles Brook counter fence operations.

The next regular monthly meeting will be 7:00 PM, Wednesday **March 25, 2015** at the R. E. Stroud Memorial Building, Glovertown.

