

Freshwater – Alexander Bays  
Ecosystem Corporation

Date: June 25<sup>th</sup>, 2008  
Meeting: Regular  
Place: R.E. Stroud Bldg.  
Time: 7:30 P.M.

Present: Kevin Stroud                      Jack Taite                      Lisa Gosse  
                 Nicholas Locke

Moved by Jack Taite  
Second by Kevin Stroud  
That we adopt the agenda as discussed

Carried

Moved by Jack Taite  
Second by Kevin Stroud  
That we adopt the minutes of May 28<sup>th</sup>, 2008

Carried

**From the minutes:**

Lower Terra Nova Fishway

-SCNL have offered assistance/support to FABEC with regards to putting together a case of the importance of the Fishway and an argument of why it should remain open. Over the next couple of months we need to draw up a plan.

Service Canada Students

-start this week and next week  
-there was a motion last meeting to pay attendants \$10.50/hour. However last year they were paid \$10/hour not \$9/hour as previously thought.

Moved by Kevin Stroud  
Second by Lisa Gosse

That we make an amendment to last weeks motion and make retroactive to June 9<sup>th</sup>, 2008 the Fishway Attendants are paid \$11.50/hour, 40 hours a week.

Carried

**New Business:**

Public Liability Insurance

- proof of insurance required by DFO within 30days
- quotes of \$1000, for million dollar coverage, waiting on another quote

Fishway Work Schedule for Attendants and students

- Nicholas Locke, Stewardship Coordinator, to draw up schedule

Discussed Ideas to increase interest in FABEC and improve membership & attendance to meetings.

- utilize the internet, create a website, low cost or free, CONA possible source of free expertise
- hold an event day for kids or families on the river
- Atlantic Salmon Federation has two programs we may be able to utilize; ASF Fish Friends and one on fly fishing.

Atlantic Salmon Endowment Fund

- idea raised to formulate a project using Fishway data.

**Our next meeting will be on July 30<sup>th</sup>, 2008 at the R.E. Stroud Bldg. 7:30 P.M.**