

Freshwater – Alexander Bays
Ecosystem Corporation

Date: May 28th, 2008
Meeting: Regular
Place: R.E. Stroud Bldg.
Time: 7:30 P.M.

Present: Scott Pritchett Kevin Stroud Gordon Steward
 Jim Barry Jack Taite

Moved by Gordon Steward
Second by Jim Barry
That we adopt the agenda as discussed

Carried

Moved by Jack Taite
Second by Jim Barry
That we adopt the minutes of March 26th, 2008

Carried

From the minutes:

DFO/Fishway Contract

- Discussed the monetary increase in the contract for this year.
- Discussed the news of the possibility of the Terra Nova Fishway closing after 4 more years due to expected cutbacks.
- Noted that there is a limited number of fish counting facilities across the island.
- Fishway to open June 9th, 2008.

Service Canada Student Funding

- Discussed the contract with Service Canada and the number of students funded for Gambo and TN Fishway, and river monitors.

Liability Insurance

- require coverage for 1 million for contract with DFO, quoted \$600.00
- Checking out group insurance, with other groups such as SPAWN, as a cheaper option.

New Business:

Inland Stewardship Group Workshop, May 21st, 2008 Gander

-In attendance by Gordon Steward and Lisa Gosse

Wages for Fishway Attendants

-discussed whether to increase pay this year to \$10 or \$10.50 per hour and then increase the following year to \$11.50

Moved by Jim Barry

Second by Gordon Steward

That the wage for Fishway Attendants this year, 2008, will be \$10.50/hour

Carried

River Reclassification

-discussion surrounding the changes that may be made to the way in which rivers are classified

Atlantic Salmon Endowment Fund

-over the next little while think about proposals for projects.

Membership

-low attendance at regular general meetings; discussed how to improve attendance.

Lisa Gosse resigns position as Secretary

Kevin Stroud accepts position as Secretary.

Our next meeting will be on June 25th, 2008 at the R.E. Stroud Bldg. 7:30 P.M.