

**Freshwater - Alexander Bays
Ecosystem Corporation**

Date: November 25/09
Meeting: Regular Monthly
Place: R.E. Stroud Bldg.
Time: 7:30 P.M.

Present:

Steve Way	Gordon Stewart
Scott Pritchett	John Baird
Gil Stone	Fred Holloway
Rudy Davis	Kevin Stroud
Lisa Gosse	

Moved by Scott Pritchett Seconded by Gil Stone
We adopt the agenda as discussed. Carried

Moved by Gil Stone Seconded by Steve Way
That we adopt the Minutes of Aug 26/09 Carried

From the Minutes:

George's Pond Access Road - Decommissioning

Extensive discussion took place and we agreed we would meet with Forestry later in 2010 for further consultation. Our position would remain the same as agreed in 2000 - 2001 (Section 5.4 of the FMD 4,5,6, Forest Management plan 2007-2011). **Tabled until our meeting in January 2010.**

John Baird attended the meeting with Yvonne Jones, Leader of the Liberal Party.

We discussed FABEC - Our Objectives, Geographical area, and some of the achievements over the past 15/16 years.

Financial status after our Summer Projects:

We did earn/show a profit from our Fishway Contracts (DFO) and River Monitor Project (Service Canada). We have to renegotiate our contracts with DFO for the upcoming season 2010.

Moved by Gil Stone Seconded by Gordon Stewart
That we except the Financial report Re: Summer Projects. Carried

*Further to our discussion Re: Decommissioning of Georges Pond Access Road

Before the start of the next meetings with Forestry - next 5 year plan, we would meet with the ministers responsible for Crown Lands and Forestry RE: Access to crown lands for cabins in the affected areas.

DFO Financial Assistance

Members were advised of our contract with DFO

Steve Way to assist with a Logo Contest

It was agreed we would contact the Grade 8 or 9 Arts teachers in Glovertown and Gambo with the purpose of a contest to create a logo for FABEC. Logo to consider - the Ecosystem, our Geographical area.

Prizes will be a Cash prize (\$), T-shirt with logo.

FABEC to erect signs naming salmon pools on Maccles Brook, Middle Brook, and Gambo River.

Also large signs to be places near; 1. Terra Nova River (TCH) 2. The turn off to Maccles (TCH) 3. Access to Gambo Road (TCH) Signs to include a message on recycling, FABEC Message and logo. We will try to get funding from MMSB.

Draft a Pamphlet with Facts and Info on FABEC to be given to the public.

*DFO Stewardship Intern at Clarendville, Sheena Smith to assist with Pamphlet, Admin and a Web site for FABEC.

Other plans for 2010

1. Gil Stone to apply for a Green Team Project Habitat Restoration - some of the tributaries on the Terra Nova River.
2. Fishway Contracts with DFO

3. River Monitors / River Watch Program (Service Canada)
4. Magic on the River - this will be done with age 10 - 12 children, teaching them how to fly fish, etc.

Lisa Gosse, DFO reported: DFO has completed the River Watch Program review, a draft has been sent to DFO for approval. Lisa suggested she do a presentation at our AGM in April 2010.

*River Reclassification to retain 3 salmon on the Terra Nova River or Maccles Brook.

- forward a proposal to the advisory committee next fall.

Our next meeting will be on January 27, 2010, Wednesday at the R.E. Stroud Bldg at 7:30 P.M.