

FRESHWATER ALEXANDER BAY ECOSYSTEM CORPORATION

November 27, 1997/ 7:30 p.m.

R.E. Stroud Building

ATTENDING WERE:

Philip Riggs
John Baird
Fred Holloway

Edward Stewart
Austin Stewart
Gordon Stewart

SUMMARY OF ISSUES DEALT WITH:

- (i) Motion (97-11-27-01) -- Edward Stewart / John Baird that the agenda be adopted. **(Carried)**
- (ii) Motion (97-11-27-02) -- Philip Riggs / John Baird that the minutes of the public meeting on October 30th be adopted. **(Carried)**
- (iii) Motion (97-11-27-03) -- Edward Stewart / Philip Riggs that the minutes of the Director's meeting on November 6th be adopted. **(Carried)**
- (iv) Motion (97-11-27-04) -- Philip Riggs / John Baird that the minutes of the Director's meeting on November 12th be adopted. **(Carried)**

BUSINESS FROM MINUTES:

TERRA NOVA DAM

Motion (97-11-27-05) -- Gordon Stewart / Austin Stewart that a committee of FABEC to include Fred Holloway, John Baird, Peter Deering, Edward Stewart be appointed to: (i) seek specifications and become familiar with the site of the proposed dam; (ii) consult with Rex Porter, John Gibson, a M.U.N. Fisheries Scientist and other knowledgeable people regarding the negative and positive impacts of the proposed dam on migration and rearing habitat of Salmonoids; and (iii) present their findings to FABEC to ensure that "dam related decisions" will not impact negatively on migration and habitat of salmonoids. **(Carried)**

CONSERVATION PLAN - SUMMER 1998

Arrange dates with Department of Fisheries and Oceans to hold meetings at Glovertown and Gambo.

November 27, 1997 - minutes continued...

IMPLEMENTATION PLAN

It was agreed by consensus that John Baird would forward plan with extra costs included for Biology and Fences.

FOREST - ECOSYSTEM MANAGEMENT PLANS

John Baird gave a brief overview of a recent Forest Management meeting he had attended. Rodney Pond area will be heavily harvested. What recommendations will we make regarding cutting, access roads, and screens?

Suggestions:

- ✧ Zero in on areas where paper companies will cut this year;
- ✧ Negotiate landscape plans, buffer zones, preserve pristineness of the whole watershed;
- ✧ Protect sensitive parts of the river and keep access difficult;
- ✧ Ed Stewart's presentation - "Current Cutting Trends."

By using a series of overheads and appropriate commentary Ed Stewart presented an overview of Forest Landscape Design -- essentially a cutting pattern which is natural looking and integrated with the land plan.