

**Freshwater-Alexander Bays
Ecosystem Corporation**

Date: November 30, 1998
Directors Meeting
Location: R.E. Stroud Building
Time: 7:30 PM

Present:

Fred Holloway
Austin Stewart
John Baird

Steve Way
Gil Stone
Peter Deering

Kevin Stroud
Ed Stewart

Business from Minutes:

1999 Salmon Management Plan for Terra Nova River: Offer by DFO to come to a Directors meeting on Dec. 10 to discuss 1999 salmon management options for Terra Nova River. Meeting will review results of 1998 management plan and discuss options for 1999.

Motion 98/11/30/01 Aus Stewart/Lewis Rose

That DFO be invited to Director's Meeting and that a public meeting be held in Glovertown and another in Gambo if the Gambo people want. The Directors meeting will formulate a recommended 1999 management plan for Terra Nova River for presentation at the Glovertown public meeting. Carried

Upper Terra Nova River: Steve Way reported that there are good signs of salmon above Mollyguajeck Falls. Observed adult fish and redds above John's Pond. Cabin owners reported seeing lots of adult salmon in southwest Terra Nova River above John's Pond.

Update on Gambo Road survey: Respondents agreed with closing ponds if trout stocks are depleted. Robert Perry will give opinion on survey results.

New Business:

Plant Road Rehabilitation Plan: Ken Diamond Park Committee is looking at reviving FABEC's gravel pit rehabilitation proposal. Submitting it to EcoAction 2000.

Motion 98/11/30/02 Lewis Rose/Aus Stewart

That the Ken Diamond Park Committee be authorized to revive FABEC's gravel pit rehabilitation proposal. Carried

Marine Conservation Area: A lot has happened with this proposal in recent months. A 21-member advisory committee established to do public consultation. Peter Deering will give an update at next regular meeting.

New Directors

Motion 98/11/30/03 Aus Stewart/John Baird

That Gil Stone and Kevin Stroud be accepted as Directors. Carried.

Small Hydro Proposals

Motion 98/11/30/04 Aus Stewart/Peter Deering

That a letter be sent to the Telegram, Beacon and Packet to congratulate government on turning down the small hydro proposals for Southwest and Northwest Rivers. Also to promote the value of involving communities in river management. Carried