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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BB-MEL0914

June 28, 2010

John Witteman, Environmental Consultant for
Comaplex Minerals Corp.
Suite 901, 1015 - 4th Street, SW
Calgary, AB T2R 1J4
Email: JWitteman@Comaplex.com

RE: 2BB-MEL0914 Type “B” – Amendment No.1

Dear Mr. Witteman:

Please find attached, Amendment No.1 to Licence No. 2BB-MEL0914 Type “B” issued to Comaplex Minerals Corp. by the Nunavut Water Board (NWB) (**Motion 2010-11-L02**) pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and Nunavut Surface Rights Tribunal Act*. The terms and conditions of the original Licence related to water use and waste disposal remain an integral part of this approval.

The NWB strongly recommends that the Licensee consult the comments received by interested persons on issues identified. Among others, the GN-CLEY has attached a list of Terms and Conditions for the Licensee. This information is attached for your consideration.¹

On September 30, 2009, the Board Received a revised waste management plan and a revised spill contingency plan required under Part D, Item 10 and Part H, Item 1 of the Licence respectively. The Plans were distributed for comments on November 18 and 19, 2009. Comments received for the waste management plan² and the spill contingency plan³ have been attached for your consideration.

¹ Indian and Northern Affairs Canada (INAC), March 12, 2010; Environment Canada (EC), March 8, 2010; Government of Nunavut - Department of Culture, Language, Elders, and Youth (GN-CLEY), February 25, 2010 and Kangiqliniq Hunters and Trappers Organization, March 9, 2010 and April 13, 2010

² EC, December 15, 2009 and Government of Nunavut – Department of Environment (GN-DOE), December 16, 2009

³ INAC, December 18, 2009; EC, December 15, 2009 and GN-DOE, December 16, 2009

Sincerely,

A handwritten signature in dark ink, appearing to read 'T. Kabloona', with a long horizontal flourish extending to the right.

Thomas Kabloona
Nunavut Water Board
Chair

TK/sj

Enclosure: Licence No. 2BB-MEL0914 - **Amendment No.1**
Comments

Cc: Distribution – Kivalliq

LICENCE AMENDMENT No. 1

Licensee:	Comaplex Minerals Corp.
Licence No:	2BB-MEL0914 Type "B"
Licence Issued:	July 31, 2009
Effective Date:	June 28, 2010,
Expiry Date:	July 31, 2014

Pursuant to its authority under Article 13 of the *Agreement between the Inuit of the Nunavut Settlement Area and Her Majesty the Queen in Right of Canada* and the *Nunavut Waters and the Nunavut Surface Rights Tribunal Act*, with respect to the application for amendment dated February 1, 2010, made by Comaplex Mineral Corp., the Nunavut Water Board hereby grants the following Licence amendment.

The Licence issued July 31, 2009, with an expiry date of July 31, 2014, shall be amended to include the following terms and conditions, with respect to use of water and deposit of waste during camp and drilling operations, to allow for an increase in water use from ninety (90) cubic metres per day to two-hundred and ninety (290) cubic metres per day at the Meliadine Gold Project located approximately 25 km northwest of Rankin Inlet in the Kivalliq Region, latitude 63° 01' 30" N and longitude 92° 10' 20" W.

The Licence Title Page, shall be amended to indicate the following:

Quantity of Water Not to Exceed: **TWO HUNDRED AND NINETY (290) CUBIC METRES PER DAY**

PART C: CONDITIONS APPLYING TO WATER USE

Amend Item 1

The Licensee shall obtain all water for camp use, up to a maximum of twenty-five (25) cubic metres per day, from the Meliadine Lake at Monitoring Program Station MEL-1. Drill water shall be obtained from Meliadine Lakes and small ponds proximal to the drilling targets as outlined in the Application, and shall not to exceed two hundred and sixty-five (265) cubic metres per day. Total water use for all purposes shall not exceed two hundred and ninety (290) cubic metres per day.

PART D: CONDITIONS APPLYING TO WASTE DISPOSAL

Amend Item 10

10. The Board has approved the Plan entitled "Waste Management Plan Meliadine West Gold Project" revised September 2009.

PART H: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Amend Item 1

1. The Board has approved the Plan entitled “Fuel Management and Spill Contingency Plan, Comaplex Minerals Corp. Meliadine West Project” revised September 2009. The Licensee shall submit to the Board for review within thirty (30) days following issuance of this Amendment, an addendum to the approved Plan in the format set out by the Consolidation of Spill Contingency Planning and Reporting Regulations R-068-93 addressing the following issues:
 - a. Include an effective period for the Plan;
 - b. Update contact info as per INAC, GN-DOE and EC comments;
 - c. Include a copy of the NT/NU Spill Report Form;
 - d. Reference to Waste Manifests for the shipping of hazardous materials should be provided; and
 - e. INAC recommends the relocation of all fuel to secondary containment areas.

All remaining terms and conditions of the Licence 2BB-MEL0914 Type ‘B’ dated July 31, 2009 still apply.

This Licence Amendment issued and recorded at Gjoa Haven, NU on June 28, 2010.

Approved by,



Thomas Kabloona
Nunavut Water Board
Chair