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NUNAVUT WATER BOARD
NUNAVUT IMALIRIYIN KATIMAYINGI
OFFICE DES EAUX DU NUNAVUT

File: 2BB-MEL0914/Amend. No.2

July 19, 2010

Mark Balog, Chief Operating Officer
Comaplex Minerals Corp.
Suite 901, 1015 - 4th Street, SW
Calgary, AB T2R 1J4
Email: mbalog@comaplex.com

RE: 2BB-MEL0914 Type "B" – Amendment No.2

Dear Mr. Balog:

Please find attached, Amendment No.2 to Licence No. 2BB-MEL0914 Type "B" issued to Comaplex Minerals Corp. by the Nunavut Water Board (NWB) through **Motion 2010-12-L01** 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. In its submission, INAC had identified that it could not support any amendments until receipt of required security or a detailed written explanation on how to comply with the security requirement. On May 31, 2010 INAC confirmed sufficient security had been provided in accordance with Part B, Item 2 of the Licence. Also, EC has stressed the importance of ensuring that all field operations are aware and trained on how to implement mitigation measures. This information is attached for your consideration.¹

Sincerely,

Thomas Kabloona
Nunavut Water Board, Chair

TK/dc/pb

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

Cc: Distribution – Kivalliq
John Witteman

¹ Indian and Northern Affairs Canada (INAC), May 6, 2010 and May 31, 2010; Environment Canada (EC), May 7, 2010 and Government of Nunavut - Department of Culture, Language, Elders, and Youth (GN-CLEY), May 6, 2010

LICENCE AMENDMENT No.2

Licensee:	Comaplex Minerals Corp.
Licence No:	2BB-MEL0914 Type "B"
Licence Issued:	July 31, 2009
Amendment No.2:	July 8, 2010
Effective Date:	July 8, 2010
Licence 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, received March 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 drilling within thirty one (31) metres of the ordinary high water mark of water bodies specified in the application, during geotechnical drilling along a proposed all-weather road from Rankin Inlet to the proposed mine site, the proposed Discovery spur road, and for the purpose of locating proposed mine infrastructure in Rankin Inlet, for 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 shall be amended for the following:

PART F: CONDITIONS APPLYING TO DRILLING OPERATIONS

Insert Items 8 and 9

8. The Licensee is authorized to conduct geotechnical drilling within thirty one (31) metres of the ordinary high water mark along the proposed all-weather road, Discovery spur road and for locating infrastructure in Rankin Inlet as identified in the application received March 1, 2010.
9. The Licensee shall, while conducting drilling within thirty one (31) metres of the ordinary high water mark of any water body, along the proposed all weather road route, carry out activities on stable ground such as frozen tundra or bedrock, to prevent disturbance to the natural ground and limit erosion and sedimentation.

PART H: CONDITIONS APPLYING TO SPILL CONTINGENCY PLANNING

Amend Item 4

1. The Licensee shall ensure that any chemicals, petroleum products or wastes associated with the project do not enter water. All sumps and fuel caches shall be located at a distance of at least thirty one (31) metres from the ordinary high water mark of any adjacent water body and inspected on a regular basis. An exception to this condition is provided for in Part H, Item 8.

Insert Item 8

8. While drilling is occurring as per Part F, Item 8 the Licensee is permitted to allow a limited supply of fuel within the thirty one (31) metres of the ordinary high water mark to support the drilling operations, provided that secondary containment is made available for the storage of fuel and all external pumps and motorized equipment used in the drilling operations.

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 July 8, 2010.

Approved by,



Thomas Kabloona
Nunavut Water Board
Chair