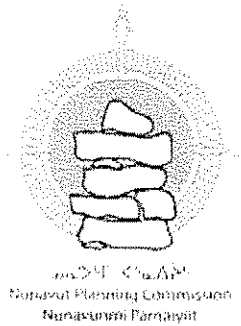


August 12, 2008

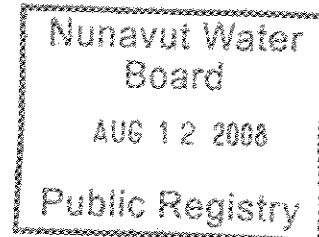
Leslie Payette
Nunavut Impact Review Board
P.O. Box 1360
Cambridge Bay, NU
FAX (867) 983-2574



Louis Manzo
Kivalliq Inuit Association
P.O. Box 340
Rankin Inlet, NU
FAX (867) 645- 3855

Phyllis Beaulieu
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
FAX (867) 360-6369

Jeffrey Howell
A/Manager
Indian and Northern Affairs Canada
P.O. Box 100
Iqaluit, Nunavut X0A 0H0
Fax # (867) 975-4286



Dear Ms Payette, Mr Manzo and Ms Beaulieu, Mr Holwell,

Re:[NWB 2BE-CHU0508] Churchill Diamond Project – Shear Minerals Ltd

The NPC has completed its review of the above noted project proposal. It conforms to the Keewatin Regional Land Use Plan (KRLUP), subject to the attached.

By this letter and additional enclosures, the NPC is forwarding the project proposal with this determination to NIRB for screening.

The applicant has undertaken to comply with the attached requirements. The authorizing agencies to which this letter is addressed are responsible under the *Nunavut Land Claims Agreement* to implement any of the attached requirements by incorporating the requirements directly, or otherwise ensuring that they must be met, in the terms and conditions of any authorizations issued.

My office would be pleased to discuss with these agencies how best to implement these requirements and to review any draft authorizations that the agencies wish to provide for that purpose.

This conformity determination applies only to the above noted applications as submitted. Therefore, the proponent must ensure other applications for a permit under this project proposal not listed above are forwarded to NPC for a conformity determination against the KRLUP, and please notify the NPC immediately if any material change to the project proposal is made before authorizations are issued.

Yours Truly,



Bobby Suluk
Regional Planning Coordinator, NPC

Attachment

Cc: Pamela Strand, Shear Minerals Ltd.

Application # NWB 2BE-CHU0508 - Churchill Diamond Project - Shear Minerals

**NUNAVUT PLANNING COMMISSION
APPLICATION TO DETERMINE CONFORMITY
WITH THE KEEWATIN REGIONAL LAND USE PLAN**

All applicants for a project proposal shall comply with the requirements listed below. The relevant sections of the plan are noted in each requirement.

GENERAL

2. **Environmental Protection:** s2.4.9: The applicant undertakes to prevent any new occurrences of pollution, garbage and contamination at the site of the development.

☒ Yes

No

3. **Removal of Fuel Drums:** s2.4.9: The applicant undertakes to remove all drums safely from the site and dispose of the drums in a safe manner.

☒ Yes

No

4. **New Site Restoration and Clean Up:** s2.4.15 and Appendix 2, s1: The applicant undertakes to clean up the site and restore the site to its natural condition to the greatest extent possible.

☒ Yes

No

6. **Low Level Air Flights:** s5.4.4 and Appendix 2, s3: Will the applicant avoid low-level flights?

Yes

☒ No

- i. If not, explain why such flights are or may be absolutely necessary.

Low level flights are required only during
airborne geophysical surveys. These are
always kept to a minimum

- ii. If such flights are or may be absolutely necessary, will they avoid disturbance to people and wildlife?

☒ Yes

☐ No

- iii. If not, explain why it is not possible to avoid such disturbance.

ARCHEOLOGY

9. Reporting of Archaeological Sites: s4.4.3 and Appendix 3, s2 and s8: Will the applicant immediately report the discovery of all suspected archaeological sites to the Department of Culture, Language, Elders and Youth (GN)?

☒ Yes

☐ No

23. Code of Good Conduct for Land Users: Appendix 2: The applicant undertakes to adhere to the Code of Good Conduct at all times.

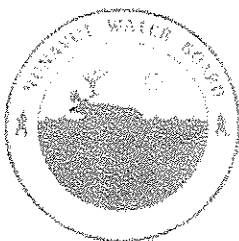
☒ Yes

☐ No

I, Melodie Sammurtoik (name of applicant), certify that the information I have given in this application is true and correct and hereby make the above undertakings which form part of my application for a project proposal within the meaning of the Nunavut Land Claims Agreement.

Date: August 11, 2008

Signature of Applicant: 



Effective June 16, 2006

English Version
 English Version / Version Anglaise
 Version Française
 Version Française

Nunavut Water Board
 NUNAVUT WATER BOARD / QAAJINGI
 NUNAVUT WATER BOARD
 OFFICE DE LA GESTION DE L'EAU

WATER LICENCE APPLICATION FORM

Application for: (check one)

☐ New
 ☒ Renewal
 ☐ Amendment
 ☐ Assignment
 ☐ Cancellation

LICENCE NO: (for NWB use only)	
1. NAME AND MAILING ADDRESS OF APPLICANT/LICENSÉE Pamela Strand, President & CEO Shiga Minerals Ltd. Suite 100, 9797 45 th Ave. Edmonton, AB, Canada Phone: (780) 485-0045 Fax: (780) 989-0723 e-mail: pstrand@shigaminerals.com	2. ADDRESS OF CORPORATE OFFICE IN CANADA (if applicable) Phone: _____ Fax: _____ e-mail: _____
3. LOCATION OF UNDERTAKING (describe and attach a topographical map, indicating the main components of the Undertaking) Latitude: (63°0'0" N) Longitude: (93°2'0" W) NTS Map Sheet No. 55 J, K, N, O Scale: 1:150,000	
4. DESCRIPTION OF UNDERTAKING (attach plans and drawings) <u>This is a diamond exploration program located between Rankin and Chesterfield Inlet within the Kivalliq Region of Nunavut. Water is required to support a 40 person camp and a diamond drill program.</u>	
5. TYPE OF PRIMARY UNDERTAKING (A supplementary questionnaire <u>must</u> be submitted with the application for undertakings listed in "bold") ☐ Industrial ☒ Mining and Milling (includes exploration/drilling) ☐ Municipal (includes camps/lodges) ☐ Power ☐ Agricultural ☐ Conservation ☐ Recreational ☐ Miscellaneous (describe below):	
See Schedule II of <i>Northwest Territories Waters Regulations</i> for Description of Undertakings	

