SAPUTIK LANDHOLDING CORPORATION OF KANGIRSUK

Board of Directors Meeting Resolution No.

RE: Expansion of the Ministère des Transports du Québec quarry: from 2,7 ha to 7,2 ha for the specific need of the airport access road and airport site Certificate of Authorization No. 7610-10-01-84504-00

- WHEREAS Saputik Landholding Corporation of Kangirsuk (the "SAPUTIK LHC") was created under section 5 of An Act respecting the Land Regime in the James Bay and New Québec Territories (R.S.Q. c. R-13.1), the James Bay and Northern Québec Agreement (the "JBNQA") and Part III of the Company Act (R.S.Q. c. C-38), and is governed by said acts and agreement;
- WHEREAS in accordance with the Act respecting the Land Regime in the James Bay and Northern Quebec Territories, Q.R.S., ch. R-13.1, Saputik is allowed to grant use and occupation rights within its Category I lands;
- where with section 145 of the Act respecting the Land Regime in the James Bay and Northern Quebec Territories, no minerals may be extracted from Category I lands without the consent of the interested Landholding Corporation and without payment of the compensation agreed upon for the rights over such lands;
- WHEREAS Ministère des Transports du Québec (MTQ) is the holder of the Certificate of Authorization No. 7610-10-01-84504-00 (CA) for a quarry having an area of 2,7 ha, located within Kangirsuk Category I Land (GPS coordinates: 69° 59' 34.66" O, 60° 01' 25.06" N) (the Quarry);
- WHEREAS Saputik LHC received from the MTQ an email dated February 11, 2021, requesting the approval to expand the Quarry from 2,7 ha to 7,2 ha for the purpose of securing supply of granular material to carry out maintenance works to the airport access road and at the airport site over the next years (the Project), the whole as shown on an extract of plan identifying the areas C to G for the expansion requested by MTQ (Annex A);
- where with section 145 of the Act respecting the Land Regime in the James Bay and New Quebec Territories, the MTQ shall pay a compensation to be agreed upon with Saputik LHC prior performing extraction of granular on said quarry site;
- WHEREAS Saputik LHC has reviewed the request of expansion of said Quarry located within Kangirsuk Cat. I Land.

IT IS THEREFORE RESOLVED:

- **THAT** the preamble be an integral part of this resolution;
- following consultation with the Northern Village of Kangirsuk, Saputik LHC hereby approves the expansion of the Quarry for the purpose of securing supply of granular material to carry out maintenance works solely to the airport access road and at the airport site over the next years, from 2,7 ha to a maximum of 7,2 ha;

THAT: Such approval is conditional that:

- 1. the MTO transmits in due time to Saputik LHC, duly completed and signed, an "Application for Permit for New Development Project (Form 001A) for any and all work to be performed to the airport access road and at the airport site;
- 2. a 5-year land lease agreement be entered into between Saputik LHC and the MTQ for the use and occupation of a parcel of Kangirsuk Cat. I land for the purposes of maintaining and operating a quarry site, at the rates to be agreed upon the parties, said land lease agreement to contain a clause granting renewal period(s) of five (5) years each;
- New official land survey be performed by the MTQ on the parcel of Kangirsuk Cat. I Land over which is located the quarry;

THAT: in the event the MTQ produces a reserve of granular material during the performance of the Project, such granular material may be stored within the airport facility;

THAT: a copy of the present resolution be sent to:

Denis Audette	Helene Orlando
Ministère des Transports du Québec	NLHCA
denis.audette@transports.gouv.qc.ca	horlando@nlhca.ca
Noah Eetook, Mayor	Ms. Claude Desrochers
Northern Village of Kangirsuk	KRG
mayor@cnvkangirsuk.ca	cdesrochers@krg.ca

THAT

the President be authorized to sign any and all documents required to give effect to the present resolution;

Alec Kuelluk MOVED:

IN FAVOR: AGAINST:

SECONDED: Refer Annahatal ABSENT:

ABSTENTION:

CERTIFICATION

I, the undersigned, Secretary-Treasurer of Saputik Landholding Corporation of Kangirsuk, certify that this is a true copy of a resolution duly adopted at a duly called meeting of the Corporation held in Kangirsuk, on this 18 day of 2021.

Kangirsuk on this 1B day of murch

Secretary/Treasurer

Timeline for the regularization and expansion of the quarry in Kangirsuk

May 23, 1985 – A Certificate of Authorization (CA) is obtained from the deputy minister to the ministère de l'Environnement du Québec (MENVIQ) to build an airport and access road in Kangirsuk.

November 26, 1985 – A CA is obtained from the MENVIQ regional office to operate a quarry with a maximum surface area of 2.7 hectares (see Area A [1.2 ha] and Area B [1.5 ha] on the attached map).

July 2001 – The ministère des Transports du Québec (MTQ) inspects the existing quarry before transferring it to the Kativik Regional Government (KRG) in 2003. During the inspection, Area B of the manoeuvring area is overlooked, and MTQ staff at the time believe that the authorized 2.7 ha only applies to Operating Area A and the adjacent area.

November 25, 2003 – The quarry certificate issued to the MTQ in 1985 is transferred to the KRG with the understanding that the authorized 2.7 ha applies only to Operating Area A and the adjacent area.

From 2003 to 2020, the area adjacent to Area A is mined by operators who are unaware that it exceeds the maximum area in the original CA from 1985. Area G (1.1 ha) is therefore considered legally "off limits" even though the combined surface area of Areas A and G is 2.3 ha, which is less than the maximum surface area of 2.7 ha. In addition, aerial photos taken during this period seem to indicate that Area C (0.7 ha) is used as a manoeuvring area.

MTQ Proposal:

Regularize the situation and plan an expansion to meet the needs of the MTQ and Kangirsuk over the next ten to fifteen years. To do so, the MTQ suggests forming a single block to make it easier to monitor operations. The new block would include two main areas.

The first area would include the initial manoeuvring area (Area B, 1.5 ha), the manoeuvring area used between 2003 and 2020 (Area C, 0.7 ha), and the gaps between these areas where no work will be carried out (Area E, 0.8 ha, and Area F, 0.4 ha). The surface area would be 3.4 ha.

The second area would be dedicated to quarry operations. It would include the initial operating area (Area A, 1.2 ha), the "off limit" area (Area G, 1.1 ha), and the planned expansion zone (Area D, 1.5 ha). The surface area would be 3.8 ha. Therefore, the total area of the regularized and expanded quarry would be 7.2 ha.

De : Ayoub Akif <<u>aakif@krg.ca</u>> Envoyé : 3 février 2021 11:36

À: Audette, Denis < Denis. Audette@transports.gouv.qc.ca >

Cc: Mongeau, Caroline < Caroline. Mongeau@transports.gouv.qc.ca >; Oularabi, Abdellatif

< <u>Abdellatif.Oularabi@transports.gouv.qc.ca</u>>; Trudel, Geneviève

<<u>Genevieve.Trudel@transports.gouv.qc.ca</u>>; Poudrier, Sylvie

<<u>Sylvie.Poudrier@transports.gouv.qc.ca</u>>; Edith Senechal <<u>esenechal@krg.ca</u>>

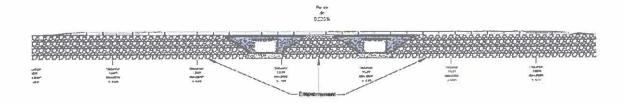
Objet : RE: Gravier à Kangirsuk : suivi du MTQ pour répondre au besoin de l'ARK : précisions non-assujettissement

Bonjour Denis,

L'ouvrage en question permettra de faire la liaison routière de part et d'autre du cours d'eau Tasialuup. La route dont il est question est l'unique accès au nouveau site d'enfouissement des déchets de la communauté de Kangirsuk. L'actuel site a atteint sa limite d'utilisation et l'ouverture du nouveau si elle est reportée, pourrait générer des nuisances à la population du NV de Kangirsuk.







Ci-dessous les quantités des matériaux nécessaires pour la réalisation de projet :

MG-112: 870 m³ MG-20 : 630 m³

300-500 mm : 1 860 m³ - 200-40 0mm : 490 m³

Merci et bonne fin de journée,

ANNEX A ADDITIONAL AREA REQUESTED BY THE MTQ IDENTIFIED IN THE AREAS C TO G

