In accordance with the Manitoba Environment Act (C.C.S.M. c. E125)
THIS LICENCE IS ISSUED TO:

THE PROVINCE OF MANITOBA REPRESENTED BY THE MINISTER OF
HIGHWAYS AND TRANSPORTATION: The "Licencee"

for the construction of the Development being the relocation of a 0.7 km section of the
Lake St. George Main Market Road beginning at Provincial Road #224 and proceeding in
a northwesterly direction across the Fisher River and located in parts of the NW 1/4 13-28-1W and the SW 1/4 24-28-1W, subject to the following specifications, terms and
conditions:

1. The Licencee shall construct the Development in accordance with the Preferred
   Alternative "A" as shown in Manitoba Department of Highways and
   Transportation Proposed Relocation Plan of the Lake St. George Main Market
   Road Detail "A", filed as part of the Environment Act Proposal, dated November
   26, 1992.

2. The Licencee shall, during construction, adhere to the Manitoba Department of
   Natural Resources guidelines titled Recommended Fish Protection Procedures
   for Stream Crossings in Manitoba.

3. The Licencee shall, during the fish spawning period from ice breakup to June 15th
   of each year during construction, cease construction activities that will impact
   upon the stream channel.

4. The Licencee shall, prior to April 1st of each year during construction, ensure that
   any disturbed areas at the Fisher River stream crossing are rip-rapped with rock to
   limit erosion and sedimentation. Wherever possible, natural vegetation and/or
   root mats shall be left in place.

5. The Licencee shall adhere to the Manitoba Forest Act and Regulations with
   respect to any Crown timber removal related to the Development. The Licencee
   shall, prior to construction, submit plans for Crown timber removal to the
   Regional Forester in Gimli for approval.
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6. The Licencee shall, during construction, ensure that any fuel storage areas established for the construction of the Development are located a minimum distance of 100 meters away from the high water line of the Fisher River at bank full conditions, and shall comply with the requirements of Manitoba Regulation 97/88R respecting Storage and Handling of Gasoline and Associated Products.

7. The Licencee shall ensure that, at the completion of bridge construction, disturbed areas of the river bank are stabilized by rip-rapping, or an alternate method approved by the Director, from channel level to high water elevation at bank-full conditions.

8. The Licencee shall, during the full term of the construction of the Development, cleanup and deposit all debris from the construction site at a Waste Disposal Ground operating under the authority of a permit pursuant to the Manitoba Waste Disposal Ground Regulation, Manitoba Regulation, 150/91.

9. The Licencee shall, prior to construction of the Development, consult with the Historic Resources Branch, Manitoba Department of Culture, Heritage and Citizenship to arrange for a Heritage Resource Impact Assessment of the borrow locations for the Development.

REVOCATION

If in the opinion of the Director, the Licencee has exceeded or is exceeding the limits, or has not or is not complying with the specifications, terms or conditions set out herein, the Director may revoke temporarily or permanently, this Licence.

[Signature]
Larry Strachan, P. Eng.
Director, Environment Act

FILE NO: 3540.00