



Mackenzie Valley Land and Water Board
 7th Floor - 4910 50th Avenue • P.O. Box 2130
 YELLOWKNIFE, NT X1A 2P6
 Phone (867) 669-0506 • FAX (867) 873-6610

EA 0010202

DM 6908

January 11, 2006

File: MV2001L2-0003

Mr. Alan Taylor
 COO and VP Exploration
 Canadian Zinc Corporation
 Suite 1710, 650 West Georgia Street
 VANCOUVER, BC V6B 4N9

EA 0102-02
 CZN -
 Prairie Creek
 Decline Pilot
 Plan

Fax: (604) 688-2043

Dear Mr. Taylor:

Board Approval: Bulk Fuel Storage Facilities Condition Inspection Report

The Mackenzie Valley Land and Water Board (the Board) met on January 11, 2006 to deliberate on the aforementioned report required under part D, item 9 of Water Licence MV2001L2-0003. The Board hereby considers the requirements of part D, item 9 fulfilled and approves the Bulk Fuel Storage Facilities Condition Inspection Report with the following conditions:

1. Prior to the use of any diesel tank in conjunction with the licensed undertakings, Canadian Zinc Corporation (CZN) shall carry out the recommendations for the specific tank(s) made in the report and summarized in the table below. CZN shall notify the Board in writing of any work completed on the tank(s).

DIESEL TANK 1	DIESEL TANK 2	DIESEL TANK 3	DIESEL TANK 4
<ul style="list-style-type: none"> • Tank requires painting • Shall weld two minor pinhole weeps in bottom • Install steel plugs in all valves, including the water drain valves 	<ul style="list-style-type: none"> • Tank requires painting • Water drain valve needs to be removed and resealed • Install steel plugs in all valves, including the water drain valves 	<ul style="list-style-type: none"> • Tank requires painting • Install steel plugs in all valves, including the water drain valves 	<ul style="list-style-type: none"> • The tank base requires reconstruction 6" high and containment area graded toward sump to ensure proper drainage • Tank requires painting • Install steel plugs in all valves, including the water drain valves

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2. The use of the gasoline storage tanks is prohibited unless upgraded according to the recommendations in the Fuel Storage Inspection Report. CZN shall notify the Board in writing of any upgrades to the gasoline storage tanks.

If you have any questions, please contact Sarah Baines at (867) 766-7457 or by email at sbaines@mvlwb.com.

Yours sincerely,



Todd Burlingame
Chair

Copied to: Dave Harpley, Canadian Zinc Corporation (Fax: (604) 594-3855)
Distribution List

January 11, 2006

WL MV2001L2-0003

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Laura Pitkanen	Dehcho Representative		705-756-4466
Darren Campbell	Fort Providence Resource Management Board		867-699-3133
Heidi Wiebe	Deh Cho Land Use Planning Committee	41	867-699-3166
Chris Paci	Dene Nation	40	920-2254
Frank Kotchea	Nahendeh Land & Environmental Services	43	867-770-4573

GOVERNMENT

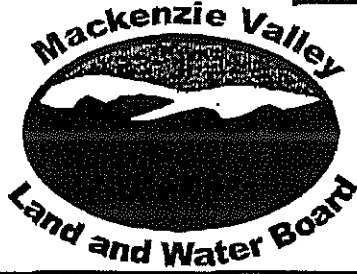
Ed Hornby	South Mackenzie District Office	57	669-2720
Kathleen Racher	DIAND - Water Resources	58	669-2716
Mineral Development Advisor	Mineral Development Division	59	669-2705
Tom Andrews	GNWT - Prince of Wales Heritage Museum	60	873-0205
Duane Fleming	GNWT - Health	65	669-7517
Jason McNeil	GNWT - ENR	63	873-4021
Mike Fournier	Environment Canada	66	873-8185
Ernest Watson	DFO	68	669-4940
Josephine Simms	WCB	67	873-4596

If there is an error in our contact, please notify our office.

OTHERS

Chuck Blyth	Nahanni National Park Reserve	46	867-695-2446
Katherine Cumming	Parks Canada	47	204-983-0031
Jennifer Morin	CPAWS	49	873-9599
Vern Christensen	MVEIRB	50	766-7074
Doug Bryshon	Dev. Corp Mgr Samba K'e(Trout Lake)	44	867-874-4505
Peter Redvers	Research Cons. Samba K'e	44	867-874-4505
Mandell Pinder, Barrister & Solicitors	Ka'a'gee Tu First Nation		604-681-0959

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Date: January 11, 2006

To: Mr. Alan Taylor, COO and VP Exploration

Organization: Canadian Zinc Corporation

Fax Number: (604) 688-2043
Dave Harpley, Canadian Zinc Corporation (604) 594-3855

Copied To: Distribution List - Attached

From: Todd Burlingame, Chair

Number of pages including cover 5

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Remarks:

Board Approval: Bulk Fuel Storage Facilities Condition Inspection Report

- Enclosures
- As requested
- For your information
- For your comment
- For your approval

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- Delivered _____
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