



April 7, 2025

Environmental Approvals Branch
Manitoba Environment and Climate Change
P.O. Box 35 – 14 Fultz Boulevard
Winnipeg, MB R3Y 0L6

Attention: Siobhan Burland Ross

RE: LICENSE 2870RRR – HYLIFE FOODS / TOWN OF NEEPAWA

Please accept this letter as confirmation that the Town of Neepawa is in agreement to remove their name from the Industrial Wastewater License 2870RRR issued to HyLife Foods and the Town of Neepawa for the operation of R3 Innovations.

In support of this request, for your information I have attached a copy of a resolution passed by the Council of the Town of Neepawa on January 16, 2024 to move forward with the transfer of the Town's ownership in R3 Innovations to HyLife as per the Joint Venture Agreement.

If you require any further information, please do not hesitate to contact me.

Yours truly,



Colleen Sychyshyn, C.M.M.A.
CAO, Town of Neepawa

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Town of Neepawa – Regular Meeting January 16, 2024

10. New Business

10.1 R3 Innovations – Transfer of Beneficial Ownership and Indemnity

Resolution No: 2024-8

Sisley/Pottinger

WHEREAS the Town of Neepawa and HyLife are parties to a Joint Venture Agreement dated April 14, 2009, as amended by an Amended Industrial Wastewater Treatment Facility Operations and Maintenance Agreement dated September 1, 2011(collectively the "Joint Venture Agreement"), for the construction, operation and ownership of an industrial wastewater treatment facility (the "IWWTF") that services the operations of HyLife; AND WHEREAS pursuant to the Joint Venture Agreement, the ownership of the Town of Neepawa and of HyLife in the WWTF is held by R3 Innovations Inc.;

AND WHEREAS pursuant to the Joint Venture Agreement, after more than ten years of successful operation and upon HyLife's requisition for full ownership, the Town of Neepawa is now required to convey to HyLife all of the Town of Neepawa's interests in the IWWF and R3 Innovations Inc.;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Neepawa hereby authorize the Mayor and CAO to do all things necessary to convey to HyLife all of the Town of Neepawa's legal and beneficial ownership in the IWWF and in R3 Innovations Inc.

CARRIED