



Beaver County Service Centre
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Ryley, Alberta T0B 4A0
Monday to Friday
8:30 a.m. - 4:30 p.m.

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Notice of Public Hearing

NOTICE OF PUBLIC HEARING BEAVER COUNTY (the "Municipality") IN THE PROVINCE OF ALBERTA

PROPOSED RESOLUTION REGARDING BEAVER MUNICIPAL SERVICES

To be held **June 17, 2020 at 6:00 pm in Ryley, Alberta**

PURSUANT to sections 75.1, 75.5, 230 and 606 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended and Section 3 of the *Municipally Controlled Corporation Regulation*, A.R. 112/2019, the Council of Beaver County, in the Province of Alberta hereby gives notice of its intention to incorporate and control a corporation pursuant to the *Business Corporations Act*.

THE PURPOSE of the proposed Resolution is:

A. Beaver County, Town of Tofield, Town of Viking, Village of Ryley and Village of Holden are the sole members of the Beaver Regional Waste Management Services Commission, also known as "Beaver Municipal Solutions", (the "**Commission**");

B. The Commission and the five municipal members, including the Municipality, wish to corporately reorganize the Commission, by transferring operations over to the proposed Claystone Waste Limited Partnership (the "**New Waste Provider**"), with these five municipalities being the sole partners in the New Waste Provider;

C. As the New Waste Provider is a limited partnership, a new municipally controlled corporation shall be created pursuant to the *Business Corporations Act* ("**BCA**") to act as the General Partner of the New Waste Provider, to be called Claystone Waste Ltd. (the "**MCC**"). The same five municipalities will also be the only shareholders of the MCC;

D. The Municipality wishes to be a shareholder and jointly create and control the MCC under the BCA;

E. Pursuant to both the terms of Division 9 of Part 3 of the *Municipal Government Act* (the "**MGA**") and the *Municipally Controlled Corporation Regulation* (the "**MCC Reg**"), a municipality may only incorporate and control a corporation incorporated pursuant to the BCA if certain preliminary steps are taken, which include, but is not limited to, holding a public hearing as stated here-of;

F. The Council of the Municipality wishes to comply with all obligations under the MGA and the MCC Reg to cause the MCC to be incorporated.

DURING THE COVID-19 PANDEMIC, the Government of Alberta has enacted the *Meeting Procedures (COVID-19 Suppression) Regulation* pursuant to Order in Council 099/2020 (the "**COVID Regulation**") to permit electronic hearings to be held instead of in person hearings.

THE FOLLOWING INFORMATION will be disclosed at the public hearing:

- (1) the services the corporation and the New Waste Provider intends to provide;
- (2) the names of the five municipalities who will be the shareholders of the MCC;
- (3) the geographic locations in and outside Alberta in which the corporation intends to provide services;
- (4) the projected rate structure for the cost of service; and
- (5) the market impact analysis of the New Waste Provider's provision of services.

TAKE NOTICE THAT due to the global COVID-19 pandemic, Council has elected to hold the public hearing via an electronic procedure. The following rules shall apply:

(1) To Observe or Listen to the Public Hearing Only - If you wish to observe and listen to the proceedings ONLY, the hearing will be live-streamed on YouTube. 10 minutes prior to the scheduled time of the hearing, please connect to the following address: youtube.com/channel/UCJelgBlzpUup4GDeMECLHcQ. This address is available ONLY during the scheduled Council meeting and is not available for viewing after the Council meeting has concluded. You will not be able to address Council via this communication method.

Alternatively, you may listen to the proceedings by calling on your telephone to the following number, and entering the Meeting ID and password:

- Phone Number: 1-587-328-1099
- Meeting ID: 867 5246 9067
- Password: 388334

If you choose to listen or watch the meeting in this manner, **you will not be able to speak or provide input** during the hearing. To register or otherwise present information during the hearing, please read the following sections.

(2) Hearing Deliberations - The electronic public hearing will be structured such that all who choose to participate, shall have the right to hear all discussions, and those who have pre-registered, can make oral submissions;

(3) Making Written Submissions - Written submissions will only be considered at the public hearing if they are emailed to administration@beaver.ab.ca before the 16th day of June, 2020 at 3:00 pm. Any written submissions emailed or submitted after this date will not be considered;

(4) Pre-registration for Speaking - due to the challenges imposed on conducting hearing virtually, we would ask that anyone who intends to make oral submissions at the hearing, pre-register to speak by sending an email to Cindy Cox, Executive Assistant, at cindy@beaver.ab.ca, or calling Cindy Cox at the Beaver County

Office at 780-663-3730 no later than 3:00 pm on June 16th, 2020. For those who will join the meeting via Zoom, you will be asked for your e-mail address so that we may send you the link to the meeting. Anyone who fails to pre-register prior to this deadline (June 16th, 2020, 3:00 pm), will not be permitted to speak.

(5) Speaking/Procedure at Hearing - We ask that:

- All attendees mute their microphones so the hearing will not pick up any ambient or distracting sounds from your location;
- The only attendees who shall be permitted to provide oral submissions or speak at the hearing are:
 - those who have either pre-registered with the Municipality to speak and have been provided a link to permit them to speak; or
 - if the chair of the hearing has invited people to speak at the hearing.

(6) Improper Speaking/Disruption of Hearing - In the event that someone speaks out of turn or is otherwise disruptive, the chair of the hearing reserves the right to remove that participant from the Zoom meeting.

AND FURTHER TAKE NOTICE THAT in order to participate at the Zoom meeting electronically, the following shall be the manner of accessing it:

(1) Download Zoom Application - Please download it at <https://zoom.us/download>.

(2) Call into Hearing - instead of participating via the Zoom platform, you may call the following number and enter the meeting ID and password as follows:

- Phone Number: 1-587-328-1099
- Meeting ID: 867 5246 9067
- Password: 388334

(3) Joining Hearing via Zoom - If you choose not to telephone into the Zoom meeting, you can participate (regardless if it is on a computer, laptop, tablet, or smartphone), by following the Zoom meeting link sent to you when you pre-register.

AND FURTHER TAKE NOTICE THAT the materials to be discussed at the Public Hearing are accessible at the following link: www.beaver.ab.ca. Additionally, pursuant to the COVID Regulation, anyone may instead request that these materials be mailed, emailed, or faxed to them. Please contact Cindy Cox at cindy@beaver.ab.ca to make this request. DATED at the Village of Ryley in the Province of Alberta this 14th day of May, 2020.

Service Centre Opens to Limited Access

Beaver County continues to monitor the coronavirus outbreak, and our commitment to the health and safety of our community and our staff remains our top priority.

We are diligently practicing "physical distancing" and taking other necessary precautions to prevent the spread of the virus.

Effective June 1, 2020, the County Services Centre will re-open to the public with access restrictions. The Services Centre main door will remain locked at all times.

Only two (2) customers will be permitted in the Office lobby at one time. All others will be required to wait outside.

In-person meetings will be limited and must be made by appointment. Those who have made appointments will be given preference over

drop-ins.

When attending the Services Centre, all visitors will complete a mandatory health check and may sign a contact tracing register (optional).

To avoid line-ups, the County strongly encourages residents and visitors to take advantage of the many options for conducting business. Staff are available and happy to assist you with any questions you have and are accessible by phone at 780-663-3730 or by e-mail to administration@beaver.ab.ca.

In addition, please check our website at www.beaver.ab.ca for access to on-line forms, information regarding methods of payment, notices and announcements, etc.

Thank you for respecting the health and safety of our employees and for helping to prevent the spread of the virus. Your patience is appreciated.

Audited Financial Statements

Audited Financial Statements

Beaver County Council approved the Audited Financial Statements as at December 31, 2019 at the May 6, 2020 council meeting.

Copies of these statements can be found on Beaver County's website @ beaver.ab.ca