

NOTICE OF PUBLIC HEARING

VILLAGE OF HOLDEN (the “Municipality”) IN THE PROVINCE OF ALBERTA

PROPOSED RESOLUTION REGARDING MUNICIPAL SERVICES

To be held on **July 20, 2020 at 7:00 pm in Holden, 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 Village of Holden 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 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 hereof;
- 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.

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 a public hearing to consider proposed resolution will be held in **Holden, AB on July 20, 2020 at 7:00 pm**

AND FURTHER TAKE NOTICE THAT anyone wishing to make a presentation regarding the proposed resolution must, in writing, notify the Chief Administrative Officer by email to vholden@telusplanet.net of their intention prior to the 15th day of July, 2020 at 1:00 pm. Anyone who fails to pre-register prior to this deadline will not be permitted to speak.

AND FURTHER TAKE NOTICE THAT both written and verbal presentations may be made to Council at the public hearing.

AND FURTHER TAKE NOTICE THAT the materials to be discussed at the Public Hearing are accessible at the following link: <https://village.holden.ab.ca/>. Additionally, pursuant to the COVID Regulation, anyone may instead request that these materials may be mailed, emailed or faxed to them. Please contact vholden@telusplanet.net to make this request.

DATED at the Village of Holden in the Province of Alberta this 19th day of May, 2020.