

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
June 20, 2022  
Video Conference**

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**PRESENT:**

Present at the meeting were:

|             |                |
|-------------|----------------|
| Mayor:      | David Rolf     |
| Councillor: | Barb Martinson |
| Councillor: | Bob Gibbs      |
| CAO:        | June Boyda     |

**CALL TO ORDER:**

The meeting was called to order by Mayor Rolf at 1:37 p.m.

**BUSINESS:**

**Alberta Municipalities Resolution for Fall 2022 Consideration:  
A Proposal to Review the Processes and Policies of the Natural Resources  
Conservation Board Concerning Confined Feeding Operations**

Res.2022-070      Moved by Councillor Gibbs that the Summer Village of Silver Beach second  
Support            the motion prepared by the Summer Village of Grandview, to review the  
                         Processes and Policies of the Natural Resources Conservation Board  
                         Concerning Confined Feeding Operations, to be presented as a resolution at the  
                         Alberta Municipalities 2022 annual conference.

*CARRIED*

**ADJOURNMENT:**

Res.2022-071      Moved by Mayor Rolf that the Special Council meeting of June 20, 2022 is  
Adjournment      hereby adjourned at 1:50 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF SEPTEMBER, 2022

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER