The minutes of the regular meeting of the Council of the Town of Herbert, held in the Council Chambers at 503 Herbert Avenue on October 27, 2025.

Staff: Michelle Mackow - CAO Present Mayor: Ron Mathies Pat Gammel Councillors: Daniel Hamm Darla Martens Jim Richardson Dawn Wanner Ron Becker The meeting was called to order by Mayor Mathies at 6:00 p.m. 210-25 Wanner THAT the Consent Agenda be adopted as a whole and forms a part of Martens Consent these minutes. Agenda Carried 211-25 Gammel THAT Council approves the Administrator's Report as presented and Becker Admin forms a part of these minutes. Report Carried 212-25 Becker THAT Council, Committee and Mayor reporting given at this meeting are Wanner Council approved and filed. Carried Reports 213-25 THAT the Herbert Town Council approve of the Heritage Association Wanner obtaining a liquor licence for their event at the Herbert Community Liquor Permit Martens Hall (former Lions Hall) on November 16, 2025 from 4:00 pm to 9:00 pm. Carried 214-25 Hamm Whereas the Council of the Town of Herbert recognizes the need to Richardson regulate the use of social media by both employees and members of Social Media Policy Council; **Be it resolved** that the Social Media Policy presented for review be approved as submitted; And further that Council directs the Chief Administrative Officer to format the policy in accordance with the Herbert Policy Manual. Carried 215-25 RESOLVED THAT: This meeting be adjourned at and that the Wanner Council meet again on November 10, 2025 for the regular Council Adjournment Gammel meeting. Carried $\overline{\text{CAO}}$ Mayor Ron Mathies

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