

AGENDA
MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING
Monday, January 26, 2026
6 p.m. Acme Village Office

1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

2. ADOPTION OF THE AGENDA

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

3. DELEGATIONS

None

4. ADOPTION OF PREVIOUS MINUTES

- 4.1 Adoption of January 12th 2026 Regular Council Minutes Doc 4.1

5. BUSINESS

- 5.1 Marigold Agreement 2027-2029 Doc 5.1/RFD 5.1
- 5.2 Infrastructure Short Term Borrowing Doc 5.2/RFD 5.2
- 5.3 Library Appointment – Rhonda Laking RFD 5.3
- 5.4 Marigold Representative alternate – Rhonda Laking RFD 5.4

6. BYLAWS AND POLICIES

- 6.1 Personnel Policy 1-14 Business and Travel Expense Doc 6.1/RFD 6.1
- 6.2 Bullying Bylaw 2011-02 Doc 6.2/RFD 6.2
- 6.3 Communications Committee Bylaw 2016-02 Doc 6.3/RFD 6.3

7. INFORMATION

- 7.1 December 2025 Grant Writer Report

DISPOSITION OF DELEGATION AND PUBLIC HEARING BUSINESS

8. FINANCIAL

- 8.1 Accounts Payable

9. COMMITTEE REPORTS

- 9.1 Council Reports
- 9.2 CAO Report

Doc 9.2

10. CORRESPONDENCE

None

11. COURSES AND MEETINGS

February 02, 2026	Council training Bylaw
February 05, 2026	Brownlee Emerging Trends - Calgary
February 09, 2026	Regular Council meeting 6:00pm
February 09, 2026	Committee of the Whole 7:00pm
February 23, 2026	Regular Council meeting
March 06, 2026	RMRF law seminar - Virtual
March 26-27, 2026	Abmunis Spring leaders
June 04-07, 2026	FCM Conference Edmonton

12. IN CAMERA

None

13. ADJOURNMENT