

**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 12 <sup>th</sup> 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**