



## MINUTES OF THE ELK VALLEY SERVICES COMMITTEE BUDGET MEETING

**February 12, 2025**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair D. Wilks Director T. McDonald Director S. Doehle Board Chair R. Gay Director N. Milligan	District of Sparwood Electoral Area A Electoral Area B Electoral Area C City of Fernie (Via Zoom)
ABSENT:	Director S. Fairbairn	District of Elkford
STAFF:	S. Tomlin T. Hlushak C. Thom	Chief Administrative Officer Corporate Officer Executive Assistant (Recording Secretary)

### Call to Order

Committee Chair David Wilks called the meeting to order at 1:31pm.

### Adoption of the Agenda

MOVED by Director Milligan

SECONDED by Director McDonald

THAT the agenda for the Elk Valley Services Committee Budget meeting be adopted.

CARRIED

### New Business

#### Draft 2025 - 2029 Financial Plan

The Committee reviewed the draft 2025 - 2029 Five-year Financial Plan.

#### Elk Valley Solid Waste Service Building Reserve

52128

MOVED by Director McDonald

SECONDED by Director Milligan

THAT a building reserve be established for the Elk Valley Solid Waste Service with an initial deposit of \$77,375 earned in 2024 for the debt reserve reimbursement and debenture surplus payment received from the Municipal Finance Authority.

CARRIED

### Adjournment

The meeting adjourned at 1:45pm.

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Committee Chair David Wilks

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Tina Hlushak, Corporate Officer