STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES Tuesday, June 28, 2016

MINUTE NO. 8 3:01 p.m. — Legislative Chamber

1. **Present**: Fred Bradshaw in the chair and members Carla Beck, Greg Brkich, Terry Dennis, Warren Kaeding, Warren McCall,* Kevin Phillips, Nicole Sarauer,* Cathy Sproule,* and Colleen Young.

Substitutions

Warren McCall for Carla Beck (6:59 p.m. – 8:01 p.m.) Nicole Sarauer for Carla Beck (3:01 p.m. – 5:03 p.m.) Cathy Sproule for Carla Beck (8:38 p.m. – 9:25 p.m.)

2. The committee considered the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.

The Minister Responsible for Saskatchewan Liquor and Gaming Authority and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Liquor and Gaming Authority

Hon. Don McMorris, Minister

Barry Lacey, President and Chief Executive Officer

Lynette Skaalrud, Director, Policy and Legislation

Raynelle Wilson, Director, Enterprise Initiatives Office

Rory Jensen, Acting Director, Financial Services

Ministry of Finance

Brent Hebert, Assistant Deputy Minister, Revenue Division

- 3. The committee concluded consideration of the General Revenue Fund non-budgetary appropriation for Saskatchewan Liquor and Gaming Authority.
- 4. The committee considered Bill No. 23, *The Liquor Retail Modernization Act/Loi de modernisation du commerce des boissons alcoolisées*.

The Minister Responsible for Saskatchewan Liquor and Gaming Authority and the following officials appeared before the committee and answered questions:

Witnesses

Saskatchewan Liquor and Gaming Authority

Hon. Don McMorris, Minister

Barry Lacey, President and Chief Executive Officer

Lynette Skaalrud, Director, Policy and Legislation

Raynelle Wilson, Director, Enterprise Initiatives Office

Rory Jensen, Acting Director, Financial Services

Ministry of Finance

Brent Hebert, Assistant Deputy Minister, Revenue Division

5. The questions being put on clauses 1 to 39, they were agreed to.

6. It was moved by Ms. Young:

That the committee report Bill No. 23, *The Liquor Retail Modernization Act/Loi de modernisation du commerce des boissons alcoolisées* without amendment.

The question being put, it was agreed to.

- 7. The committee considered Bill No. 24, *The Liquor Retail Modernization Consequential Amendments Act*, 2016.
- 8. The question being put on clauses 1 to 3, they were agreed to.
- 9. It was moved by Mr. Dennis:

That the committee report Bill No. 24, *The Liquor Retail Modernization Consequential Amendments Act*, 2016 without amendment.

The question being put, it was agreed to.

- 10. The committee recessed from 5:03 p.m. until 6:59 p.m.
- 11. The committee considered the lending and investing activities for Saskatchewan Opportunities Corporation.

The Minister Responsible for Saskatchewan Opportunities Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Don McMorris, Minister Van Isman, President and Chief Executive Officer

Ken Loeppky, Vice-President and Chief Operating Officer

- Brent Sukenik, Chief Financial Officer
- 12. The committee concluded consideration of the lending and investing activities for Saskatchewan Opportunities Corporation.
- 13. The committee recessed from 7:31 p.m. until 7:33 p.m.
- 14. The committee considered the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.

The Minister Responsible for Saskatchewan Telecommunications Holding Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Jim Reiter, Minister

Ron Styles, President and Chief Executive Officer

Charlene Gavel, Chief Financial Officer

Darcee MacFarlane, Vice-President, Corporate and Government Relations

- 15. The committee concluded consideration of the lending and investing activities for Saskatchewan Telecommunications Holding Corporation.
- 16. The committee recessed from 8:01 p.m. until 8:03 p.m.
- 17. The committee considered the lending and investing activities for SaskEnergy Incorporated.

The Minister Responsible for SaskEnergy Incorporated and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Jim Reiter, Minister

Doug Kelln, President and Chief Executive Officer

Christine Short, Vice-President, Finance and Chief Financial Officer

- 18. The committee concluded consideration of the lending and investing activities for SaskEnergy Incorporated.
- 19. The committee recessed from 8:35 p.m. until 8:38 p.m.
- 20. The committee considered the lending and investing activities for Saskatchewan Water Corporation.

The Minister Responsible for Saskatchewan Water Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Herb Cox, Minister

Doug Matthies, President

Jacquie Gibney, Vice-President, Business Development and Corporate Services

Eric Light, Vice-President, Operations and Engineering

Danny Bollinger, Director, Financial Services

- 21. The committee concluded consideration of the lending and investing activities for Saskatchewan Water Corporation.
- 22. The committee considered the estimates for the Ministry of Central Services.
- 23. The committee concluded consideration of the estimates for the Ministry of Central Services. On motion of Mr. Phillips:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2017, the following sum:

- 24. The committee considered the estimates for the Ministry of Finance.
- 25. The committee concluded consideration of the estimates for the Ministry of Finance. On motion of Mr. Brkich:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2017, the following sum:

For Finance......\$207,900,000

- 26. The committee considered the debt servicing estimates for the Ministry of Finance.
- 27. The committee concluded consideration of the debt servicing estimates for the Ministry of Finance.
- 28. The committee considered the estimates for the Public Service Commission.
- 29. The committee concluded consideration of the estimates for the Public Service Commission. On motion of Mr. Kaeding:

Resolved, that there be granted to Her Majesty for the twelve months ending March 31, 2017, the following sum:

- 30. The committee considered the lending and investing activities for Municipal Financing Corporation of Saskatchewan.
- 31. The committee concluded consideration of the lending and investing activities for Municipal Financing Corporation of Saskatchewan.
- 32. The committee considered the lending and investing activities for Saskatchewan Power Corporation.
- 33. The committee concluded consideration of the lending and investing activities for Saskatchewan Power Corporation.
- 34. The committee considered the estimates for change in advances to revolving funds.
- 35. The committee concluded consideration of the estimates for change in advances to revolving funds.
- 36. The committee considered the estimates for debt redemption.
- 37. The committee concluded consideration of the estimates for debt redemption.
- 38. The committee considered the estimates for interest on gross debt, Crown enterprise share.
- 39. The committee concluded consideration of the estimates for interest on gross debt, Crown enterprise share.
- 40. The committee considered the estimates for sinking fund payments, government share.
- 41. The committee concluded consideration of the estimates for sinking fund payments, government share.

42. It was moved by Ms. Young:
That the second report of the Standing Committee on Crown and Central Agencies be adopted and presented to the Assembly.
The question being put, it was agreed to
43. It was moved by Mr. Dennis:
That this committee do now adjourn.
The question being put, it was agreed to.
44. The committee adjourned at 9:25 p.m. to the call of the Chair.

Fred Bradshaw

Chair

Stacey Ursulescu Committee Clerk