

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, September 10, 2018

MINUTE NO. 34
8:01 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Herb Cox in the chair and members Carla Beck,* Steven Bonk, Glen Hart, Everett Hindley, Lisa Lambert, Greg Lawrence,* Warren McCall,* and Cathy Sproule.

Substituting Members

Carla Beck for Cathy Sproule (8:01 a.m. – 9:33 a.m.)

Greg Lawrence for Nancy Heppner

Warren McCall for Cathy Sproule (9:40 a.m. – 12:30 p.m.)

2. The following documents were tabled:

Saskatchewan Government Insurance: Responses to questions raised at the June 27, 2018 meeting
(CCA 58-28)

Ministry of Energy and Resources: Responses to questions raised at the May 22, 2018 meeting
(CCA 59-28)

Crown Investments Corporation of Saskatchewan: Report of public losses, April 1, 2018 to June 30, 2018
(CCA 60-28)

3. The Chair advised the committee that pursuant to rule 145(1), the following documents were committed to the committee:

Saskatchewan Gaming Corporation:
2017-18 annual report
SGC Holdings Inc. financial statements for the year ended March 31, 2018
(Sessional Paper No. 266)

Power Corporation Superannuation Plan: 2017 annual report
(Sessional Paper No. 267)

NorthPoint Energy Solutions Inc.: 2017-18 financial statements
(Sessional Paper No. 268)

Saskatchewan Power Corporation: 2017-18 annual report
(Sessional Paper No. 269)

SaskEnergy: 2017-18 annual report
(Sessional Paper No. 270)

SaskEnergy:
SaskEnergy Incorporated financial statements for the year ended March 31, 2018
TransGas Limited financial statements for the year ended March 31, 2018
Bayhurst Gas Limited financial statements for the year ended March 31, 2018
(Sessional Paper No. 271)

SaskWater: 2017-18 annual report	(Sessional Paper No. 272)
SaskTel: 2017-18 annual report	(Sessional Paper No. 274)
Saskatchewan Telecommunications: Financial statements for the year ended March 31, 2018	(Sessional Paper No. 275)
Saskatchewan Telecommunications International Inc.: Financial statements for the year ended March 31, 2018	(Sessional Paper No. 276)
DirectWest Corporation: Financial statements for the year ended March 31, 2018	(Sessional Paper No. 277)
SecurTek Monitoring Solutions Inc.: Financial statements for the year ended March 31, 2018	(Sessional Paper No. 278)
Saskatchewan Telecommunications Pension Plan: Annual report for the year ended March 31, 2018	(Sessional Paper No. 279)
Saskatchewan Auto Fund: 2017-18 annual report	(Sessional Paper No. 280)
SGI Canada: 2017-18 annual report	(Sessional Paper No. 281)
SGI Canada Insurance Services Ltd.: 2017 annual report	(Sessional Paper No. 282)
Coachman Insurance Company: 2017 annual report	(Sessional Paper No. 283)
Saskatchewan Government Insurance Superannuation Plan: 2017 annual report	(Sessional Paper No. 284)
Saskatchewan Transportation Company: 2017-18 annual report	(Sessional Paper No. 285)
Saskatchewan Opportunities Corporation: 2017-18 annual report	(Sessional Paper No. 286)
Crown Investments Corporation of Saskatchewan: 2017-18 annual report	(Sessional Paper No. 287)
Crown Investments Corporation of Saskatchewan: CIC Asset Management Inc. financial statements for the year ended March 31, 2018	(Sessional Paper No. 289)

Crown Investments Corporation of Saskatchewan: First Nations and Métis Fund Inc. financial statements for the year ended March 31, 2018

(Sessional Paper No. 290)

Crown Investments Corporation of Saskatchewan: Gradworks Inc. financial statements for the year ended March 31, 2018

(Sessional Paper No. 291)

Crown Investments Corporation of Saskatchewan: Saskatchewan Immigrant Investor Fund Inc. financial statements for the year ended March 31, 2018

(Sessional Paper No. 292)

Capital Pension Plan: 2017 annual report

(Sessional Paper No. 177)

4. The committee considered the Provincial Auditor's 2017 report volume 1, chapter 26, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations; and 2018 report volume 1, chapter 27, Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed.

The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Joe Hargrave, Minister

Andrew Cartmell, President and Chief Executive Officer

Penny McCune, Executive Vice-President and Chief Operating Officer, Autofund

Jeff Stepan, Executive Vice-President and Chief Financial Officer

Kwei Quaye, Vice-President, Traffic Safety, Driver and Support Services

Kim Hambleton, Senior Director, Corporate Affairs

Meghan Moomann, Director, Driving Programs

5. The committee concluded consideration of the Provincial Auditor's 2017 report volume 1, chapter 26, Saskatchewan Government Insurance — Monitoring Certified Vehicle Inspection Stations.
6. The committee concluded consideration of the Provincial Auditor's 2018 report volume 1, chapter 27, Saskatchewan Government Insurance — Confirming Only Qualified Drivers Remain Licensed.
7. The committee considered the 2017-18 SGI Canada annual report; the 2017-18 Saskatchewan Auto Fund annual report; the 2017 SGI Canada Insurance Services Ltd. annual report; the 2017 Coachman Insurance Company annual report; and the 2017 Saskatchewan Government Insurance Superannuation Plan annual report.

The Minister Responsible for Saskatchewan Government Insurance and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Joe Hargrave, Minister

Andrew Cartmell, President and Chief Executive Officer

Penny McCune, Executive Vice-President and Chief Operating Officer, Autofund

Jeff Stepan, Executive Vice-President and Chief Financial Officer

Kwei Quaye, Vice-President, Traffic Safety, Driver and Support Services
Kim Hambleton, Senior Director, Corporate Affairs
Meghan Moomann, Director, Driving Programs

8. It was moved by Mr. Lawrence:

That the committee conclude its consideration of the 2017-18 SGI Canada annual report; the 2017-18 Saskatchewan Auto Fund annual report; the 2017 SGI Canada Insurance Services Ltd. annual report; the 2017 Coachman Insurance Company annual report; and the 2017 Saskatchewan Government Insurance Superannuation Plan annual report.

The question being put, it was agreed to.

9. The committee recessed from 9:33 a.m. until 9:40 a.m.
10. The committee considered the Provincial Auditor's 2017 report volume 1, chapter 27, Saskatchewan Opportunities Corporation — Maintaining Facilities.

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

Witnesses

Hon. Joe Hargrave, Minister
Van Isman, President and Chief Executive Officer
Ken Loeppky, Vice-President and Chief Operating Officer
Brent Sukenik, Chief Financial Officer

11. The committee concluded consideration the Provincial Auditor's 2017 report volume 1, chapter 27, Saskatchewan Opportunities Corporation — Maintaining Facilities.
12. The committee considered the 2017-18 Saskatchewan Opportunities Corporation annual report.

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

Witnesses

Hon. Joe Hargrave, Minister
Van Isman, President and Chief Executive Officer
Ken Loeppky, Vice-President and Chief Operating Officer
Brent Sukenik, Chief Financial Officer

13. It was moved by Ms. Lambert:

That the committee conclude its consideration of the 2017-18 Saskatchewan Opportunities Corporation annual report.

The question being put, it was agreed to.

14. The committee recessed from 10:30 a.m. until 10:39 a.m.

15. The committee considered the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism.

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

Witnesses

Hon. Christine Tell, Minister

Susan Flett, President and Chief Executive Officer

John Amundson, Senior Vice-President, Finance and Information Technology

Blaine Pilatzke, Vice-President, Corporate Services

Shanna Schulhauser, Director, Communications

16. The committee concurred with recommendation 1 made at page 201 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation provide its staff with clear guidance for documenting the reasons for not referring eligible employees to attendance management programming.

The committee noted that the Saskatchewan Gaming Corporation has complied with the recommendation.

17. The committee concurred with recommendation 2 made at page 203 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation develop guidance to help managers analyze absenteeism trends and patterns of their employees.

The committee noted that the Saskatchewan Gaming Corporation has complied with the recommendation.

18. The committee concurred with recommendation 3 made at page 204 of the Provincial Auditor's 2017 report volume 2, chapter 26, Saskatchewan Gaming Corporation — Minimizing Employee Absenteeism:

We recommend that the Saskatchewan Gaming Corporation regularly analyze organization-wide employee attendance patterns and trends to help identify root causes of its employees' absenteeism, and confirm its strategies address these causes.

The committee noted that the Saskatchewan Gaming Corporation is making progress towards complying with the recommendation.

19. The committee considered the 2016-17 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statement for the years ended March 31, 2017.

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

Witnesses

Hon. Christine Tell, Minister
Susan Flett, President and Chief Executive Officer
John Amundson, Senior Vice-President, Finance and Information Technology
Blaine Pilatzke, Vice-President, Corporate Services
Shanna Schulhauser, Director, Communications

20. It was moved by Mr. Hindley:

That the committee conclude its consideration of the 2016-17 Saskatchewan Gaming Corporation annual reports and SGC Holdings Inc. financial statement for the year ended March 31, 2017.

The question being put, it was agreed to.

21. The committee considered the 2017-18 Saskatchewan Gaming Corporation annual report and SGC Holdings Inc. financial statement for the year ended March 31, 2018.

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

Witnesses

Hon. Christine Tell, Minister
Susan Flett, President and Chief Executive Officer
John Amundson, Senior Vice-President, Finance and Information Technology
Blaine Pilatzke, Vice-President, Corporate Services
Shanna Schulhauser, Director, Communications

22. It was moved by Mr. Bonk:

That the committee conclude its consideration of the 2017-18 Saskatchewan Gaming Corporation annual reports and SGC Holdings Inc. financial statements for the year ended March 31, 2018.

The question being put, it was agreed to.

23. The committee recessed from 12:32 p.m. until 1:30 p.m.

24. The committee considered the Provincial Auditor's 2017 report volume 1, chapter 30, SaskPower — Buying Goods and Services Valued Under \$100,000; 2017 report volume 1, chapter 31, SaskPower — Gas and Electrical Installation Inspections; and 2017 report volume 2, chapter 48, SaskPower — Managing the Risk of Cyber Incidents.

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

Witnesses

Hon. Dustin Duncan, Minister
Mike Marsh, President and Chief Executive Officer
Tim Eckel, Vice-President, Asset Management, Planning and Sustainability
Troy King, Vice-President, Finance and Business Performance and Chief Financial Officer
Rachelle Verret Morphy, Vice-President, Corporate and Regulatory Affairs
Ian Yeates, Executive Director, President's Office

25. The committee concluded consideration of the Provincial Auditor's 2017 report volume 1, chapter 30, SaskPower — Buying Goods and Services Valued Under \$100,000.
26. The committee concluded consideration of the Provincial Auditor's 2017 report volume 1, chapter 31, SaskPower — Gas and Electrical Installation Inspections.
27. The committee concluded consideration of the Provincial Auditor's 2017 report volume 2, chapter 48, SaskPower — Managing the Risk of Cyber Incidents.
28. The following document was tabled:

SaskPower Corporation: Responses to questions raised at the June 27, 2018 meeting
(CCA 61-28)

29. The committee considered the 2017–18 SaskPower annual report, the 2017–18 NorthPoint Energy Solutions Inc. financial statements, and the 2017 Power Corporation Superannuation Plan annual report.

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

Witnesses

Hon. Dustin Duncan, Minister
Mike Marsh, President and Chief Executive Officer
Tim Eckel, Vice-President, Asset Management, Planning and Sustainability
Troy King, Vice-President, Finance and Business Performance and Chief Financial Officer
Rachelle Verret Morphy, Vice-President, Corporate and Regulatory Affairs
Ian Yeates, Executive Director, President's Office

30. It was moved by Mr. Bonk:

That the committee conclude its consideration of the 2017–18 SaskPower annual report, the 2017–18 NorthPoint Energy Solutions Inc. financial statements, and the 2017 Power Corporation Superannuation Plan annual report.

The question being put, it was agreed to.

31. It was moved by Mr. Hart:

That this committee do now adjourn.

The question being put, it was agreed to.

32. The committee adjourned at 3:30 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Herb Cox
Chair