

STANDING COMMITTEE ON CROWN CORPORATIONS
December 5, 1996

MINUTE NO. 11
8:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Bradley, D'Autremont, Goohsen, Hamilton, Johnson, Kasperski, Osika, Stanger and Trew.

Mr. Goohsen substituting for Mr. D'Autremont (for consideration of Saskatchewan Liquor and Gaming Authority)

Mr. Osika substituting for Mr. McLane

Ms. Stanger substituting for Mr. Langford

Provincial Auditor's Office

Wayne Strelioff, Provincial Auditor

Michael Heffernan, Executive Director

Leslie Wendel, Manager

2. The Committee resumed its consideration of SaskEnergy Incorporated including the annual report for the year ending December 31, 1995, with the Minister and the corporate officials responding to questions put by Members.

Hon. Eldon Lautermilch, Minister Responsible

Ken From, Vice-President, Gas Supply

Mark Guillet, General Counsel and Corporate Secretary

Bob Kane, Vice-President, Distribution Utility, Acting

Greg Mrazek, Controller

Jullian Olenick, Executive Vice-President, TransGas

Bruce Willis, Ernst & Young, Auditor

3. It was moved by Ms. Bradley:

That the Crown Corporations Committee conclude its review of the 1995 annual report of SaskEnergy Incorporated.

The question being put, the motion was agreed to.

4. It was moved by Mr. Trew:

That the Standing Committee on Crown Corporations has completed its consideration of the following reports:

Agricultural Credit Corporation of Saskatchewan (1995)

Saskatchewan Power Corporation (1995)

Saskatchewan Water Corporation (1995)

And that the Committee has decided that a detailed review of the following annual

reports is not required:

Health Services Utilization & Research Commission & Sask. Health Research Board (1995)
Municipal Financing Corporation (1995)
Saskatchewan Communications Network Corporation (SCN) (1995 & 1996)
Saskatchewan Computer Utility Corporation (1995)
Saskatchewan Development Fund Corporation (1995)
Saskatchewan Economic Development Corporation (1994 & 1995)
Saskatchewan Forest Products Corporation (1994 & 1995)
Saskatchewan Government Growth Fund Management Corporation (1994 & 1995)
Saskatchewan Grain Car Corporation (1994 & 1995)
Saskatchewan Housing Corporation (1994 & 1995)
Saskatchewan Property Management Corporation (1995)

The question being put, the motion was agreed to.

5. The Committee recessed at 12 noon until 1 p.m.
6. The Committee resumed its consideration of Saskatchewan Liquor & Gaming Authority including the annual report for the year ending March, 1995 with the Minister and corporate officials responding to questions put by Members.

Hon. Clay Serby, Minister Responsible
Paul Weber, Vice-President, Operations
Dick Bailey, Vice-President, Corporate Services
Wes Mazer, Manager, Financial Services
Lillie Wong, Manager, VLT Programs

7. It was moved by Ms. Hamilton:

That the Crown Corporations Committee conclude its review of the 1995 annual report of the Saskatchewan Liquor & Gaming Authority.

The question being put, the motion was agreed to.

8. It was moved by Mr. Goohsen:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

9. The Committee adjourned at 3:45 p.m. to the call of the Chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair

