

STANDING COMMITTEE ON CROWN CORPORATIONS
June 9, 1998

MINUTE NO. 47
9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Gantefoer*, Hamilton, Heppner, Hillson, Kowalsky, Shillington*, Tchorzewski*, Thomson* and Trew.

Mr. Gantefoer substituting for Mr. Bjornerud
Mr. Shillington substituting for Mr. Johnson
Mr. Tchorzewski substituting for Mr. Kasperski
Mr. Thomson substituting for Mr. Renaud

Other Members

Mr. Johnson, Mr. Osika

Staff to the Committee

Ms. Margaret Woods, Clerk to the Committee
Mr. Ted Priel, Special Advisor to the Committee

2. The Committee resumed its examination of the Channel Lake Petroleum Ltd. matter:

Witnesses:

Mr. Rupert C. James, Partner, Ernst & Young
Mr. Barry G. Munro, Partner, Ernst & Young

Assisting the Witnesses:

Gary Semenchuk, Q.C., Partner, Kanuka Thuringer Law Firm

Mr. James began his testimony by making an opening statement on behalf of Mr. Munro and himself.

3. The Committee recessed from 9:53 a.m. until 10:20 a.m.
4. Mr. James and Mr. Munro then responded to questions from Committee Members.
5. The Committee concluded its examination of the witnesses, Messrs. James and Munro.
6. It was moved by Mr. Trew:

That the Standing Committee on Crown Corporations recommend to the Assembly that this Committee, upon completion of its investigation into the acquisition, management and sale of Channel Lake Petroleum Ltd. by SaskPower and the payments to Mr. John R. Messer when he ceased to serve as President of SaskPower, be authorized to table its report thereon intersessionally by submitting the same report to the Clerk of the Assembly whereupon such report shall be deemed to be tabled;

And further, that upon receipt of the report of the Committee, the Clerk of the Assembly shall:

- a) cause a copy of the report to be delivered to all Members of the Legislative Assembly;
- b) distribute the report publicly as directed by the Standing Committee on Crown Corporations; and
- c) make the report available for public inspection during normal business hours in the Office of the Clerk.

The question being put, the motion was agreed to.

7. The Committee adjourned at 12:05 p.m. until 9:00 a.m. on Wednesday, June 10, 1998.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair