

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
November 17, 2004

MINUTE NO. 13
3:00 p.m. – Legislative Chamber

1. **Present:** Mr. Addley in the Chair and Members Elhard, D'Autremont, McCall, Morin*, Sonntag, Taylor*, Toth* and Weekes.

Substituting Members

Ms. Morin for Mr. Iwanchuk

Mr. Taylor for Mr. Sonntag (3:00 – 3:20 p.m. only)

Mr. Toth for Mr. D'Autremont (Bill No. 9 only)

Other Members

Mr. Brkich

2. The following documents were tabled:

CCA 81/25 SaskTel: Incorporation of a new subsidiary corporation – Lootah SaskTel LLC (significant transaction).

CCA 82/25 SaskTel: Incorporation of a new subsidiary corporation – Yellowgrass Holding Inc. (significant transaction).

CCA 83/25 SaskTel: Incorporation of a new subsidiary corporation – Xavier Holding Inc. (significant transaction).

CCA 84/25 SaskPower: Response to question raised during the October 27, 2004 committee meeting.

3. The Committee resumed its consideration of Bill No. 2 - The Power Corporation Amendment Act, 2004.

The following Saskatchewan Power Corporation Minister and officials appeared before the committee and answered questions.

Witnesses

Mr. Frank Quennell, Minister

Myron Gulka-Tiechko, Vice President, General Counsel

Margo Hurlbert, Assistant General Counsel

Grant Schellhorn, Chief Electrical Inspector

4. The question being put on Clauses 1 to 9, they were agreed to.
5. On motion of Mr. McCall:

Ordered, That this committee report Bill No. 2 - The Power Corporation Amendment Act, 2004 - without amendment.

6. The Committee commenced its consideration of Bill No. 9 - The Electrical Inspection Amendment Act, 2004.

The following Saskatchewan Power Corporation Minister and officials appeared before the committee and answered questions.

Witnesses

Mr. Frank Quennell, Minister
Myron Gulka-Tiechko, Vice President, General Counsel
Margo Hurlbert, Assistant General Counsel
Grant Schellhorn, Chief Electrical Inspector

7. The question being put on Clauses 1 to 23, they were agreed to.
8. On motion of Ms. Morin:

Ordered, That this committee report Bill No. 9 - The Electrical Inspection Amendment Act, 2004 - without amendment.

9. It was moved by the Mr. Sonntag:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 4:18 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair