

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

April 21, 2005

MINUTE NO. 19

3:00 p.m. – Room 8

1. **Present:** Mr. Addley in the Chair and Members Beatty*, D'Autremont, Eagles, Iwanchuk, Kerpan, McCall and Taylor*.

Substituting Members

Hon. Mr. Taylor for Hon. Mr. Wartman (3:00 – 4:30 p.m. only)

Hon. Ms. Beatty for Hon. Mr. Wartman (4:30 – 5:00 p.m. only)

Other Members

Mr. Allchurch

Ms. Draude

Mr. Hart

Provincial Auditor's Office

Judy Ferguson, Deputy Provincial Auditor

Andrew Martens, Principal

Charlene Drotar, Manager

Appointed Auditors

Brian Drayton, Partner, Meyers Norris Penny

Debbie Ooms, Senior Manager, Meyers Norris Penny

2. The following documents were tabled:

CCA 90/25 Saskatchewan Water Corporation: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 91/25 SGI: Saskatchewan Auto Fund: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 92/25 SGI: SGI Canada: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 93/25 SGI: Saskatchewan Government Insurance Superannuation Plan: Financial Statements for the year ended December 31, 2004

CCA 94/25 SGI: SGI Canada Insurance Services Ltd.: Financial Statements for the year ended December 31, 2004

CCA 95/25 SGI: Insurance Company of Prince Edward Island: Financial Statements for the year ended December 31, 2004

CCA 96/25 SGI: Coachman Insurance Company: Financial Statements for the year ended December 31, 2004

CCA 97/25 Information Services Corporation: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 98/25 Saskatchewan Transportation Corporation: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 99/25 Saskatchewan Property Management: Responses to questions raised during the April 7, 2005 meeting.

CCA 100/25 SaskEnergy Incorporated: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 101/25 SaskEnergy: Financial Statements for the year ended December 31, 2004:

- SaskEnergy Incorporated (Consolidated)
- SaskEnergy Incorporated (Distribution Division)
- SaskEnergy Incorporated (Holdings Division)
- TransGas Limited
- Many Islands Pipe Lines (Canada) Limited
- Bayhurst Gas Limited
- Swan Valley Gas Corporation
- Saskatchewan First Call Corporation
- SaskEnergy International Incorporated
- SaskEnergy Chilean Holdings I Ltd.
- SaskEnergy Chilean Holdings II Ltd.
- SaskEnergy Chilean Holdings Limitada
- SaskEnergy Mexican Holdings Ltd.
- SaskEnergy Nova Scotia Holdings Ltd.
- Heritage Gas Limited

CCA 103/25 Provincial Auditor: Provincial Auditor's Report on the 2004 Financial Statements of CIC Crown Corporations and Related Entities

CCA 103/25 Saskatchewan Power Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2004

CCA 104/25 SaskPower: Power Corporation Superannuation Plan: Annual Report and Financial Statements for the year ended December 31, 2004

CCA 105/25 SaskPower: SaskPower International Inc.: Financial Statements for the year ended December 31, 2004

CCA 106/25 SaskPower: NorthPoint Energy Solutions Inc.: Financial Statements for the year ended December 31, 2004

CCA 107/25 SaskPower: Power Greenhouses Inc. (SaskPower Shand Greenhouse): Financial Statements for the year ended December 31, 2004

3. Mr. Martens and Ms. Drotar provided an overview of the Provincial Auditor's review of the annual reports and financial statements.

4. The appointed auditor, Mr. Drayton addressed the committee with respect to the audit report contained in the annual report and financial statements.
5. The committee initiated its consideration of the annual reports of Saskatchewan Transportation Company (STC) for the years ending December 31, 2003 and December 31, 2004 with an opening statement being made by the Hon. Mr. Sonntag.
6. The following Saskatchewan Transportation Corporation officials appeared before the committee and answered questions:

Witnesses

Hon. Mr. Sonntag
Ray Clayton, President and CEO
John Millar, Director, Strategic Planning and Communication
Niall Kuyek, Senior Director, Customer Services and Operations

7. It was moved by Mr. D'Autremont:

That the committee conclude its review of the 2003 annual report, financial statements, and related documents for the Saskatchewan Transportation Company.

The question being put, it was agreed to.

8. The committee initiated its consideration of the annual reports of Saskatchewan Water Corporation (SaskWater) for the year ending December 31, 2003 and December 31, 2004 with an opening statement being made by the Hon. Mr. Prebble.
9. Mr. Martens and Ms. Ferguson provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
10. The appointed auditor, Mr. Drayton, addressed the committee with respect to the audit report contained in the annual reports and financial statements.
11. The following Saskatchewan Water Corporation officials appeared before the committee and answered questions:

Witnesses

Hon. Mr. Prebble, Minister
Stuart Kramer, President
Mart Cram, Vice President, Operations
Bob Wheatley, Vice President, Engineering
Greg Argue, Vice President, Marketing and Business Development
Susan Ross, General Counsel
Terry Hymers, Director, Financial Services
Kathie Maher-Wolbaum, Special Advisor, Government Relations, Crown Investment Corporation

12. It was moved by Mr. D'Autremont:

That the committee conclude its review of the 2003 annual reports, financial statements, and related documents for the Saskatchewan Water Corporation.

The question being put, it was agreed to.

13. It was moved by Mr. Iwanchuk:

That this committee do now adjourn.

14. The committee adjourned at 4:57 p.m. to the call of the chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair