

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
March 22, 2006

MINUTE NO. 29
3:00 p.m. – Chamber

1. **Present:** Ms. Morin in the Chair and Members Addley, Beatty*, D'Autremont, Harpauer, Quennell*, Wartman and Yates.

Substituting Members

Hon. Mr. Quennell for Hon. Mr. Wartman (3:00 p.m. - 4:30 p.m. only)

Hon. Ms. Beatty for Hon. Mr. Addley (4:37 p.m. – 4:45 p.m. only)

Other Members

Ms. Eagles, Mr. Hart

Provincial Auditor's Office

Rod Grabarczyk, Principal

Bill Harasymchuk, Manager

Appointed Auditor

Jamie Wilson, KPMG

2. The following documents were tabled:

CCA 155/25 SaskTel: Investment by SaskTel Investments Inc. (SaskTel) in TappedInto.com Inc. (significant transaction).

CCA 156/25 SaskTel: Partnership between Midwest Marketing and DirectWest (significant transaction).

CCA 157/25 SaskTel: Share sale agreement between Al Simpson and Simpson Video and SaskTel Investments and Hospitality Network Canada Inc. (significant transaction).

CCA 158/25 Crown Investments Corporation: Notice of Incorporation by Crown Investments Corporation of Saskatchewan pursuant to section 30(3) of *The Crown Corporations, Act, 1993* and *The Tabling of Documents Act, 1991*: subsidiary called 101077105 Saskatchewan Ltd. (for Entrepreneurial Fund of Saskatchewan).

CCA 159/25 SaskEnergy: Incremental Equity Injection in Heritage Gas Limited (significant transaction).

3. The committee clerk presided over the election of a Chair. Ms. Morin was nominated for the position. There being no further nominations, it was moved by the Hon. Mr. Addley:

That Ms. Morin be elected to preside as Chair of the Standing Committee on Crown and Central Agencies.

The question being put, it was agreed to.

4. It was moved by the Hon. Mr. Addley:

That the name of Ms. Morin be substituted for the name of Mr. Iwanchuk on the Standing Committee on Crown and Central Agencies steering committee.

The question being put, it was agreed to.

5. The committee considered the annual report and related documents of SaskWater Corporation for the year ending December 31, 2004.
6. The following SaskWater Corporation Minister and officials appeared before the committee, made an opening statement and answered questions:

Hon. David Forbes, Minister
Stuart Kramer, President
Greg Argue, Vice President, Marketing and Business Development
Mart Cram, Vice President, Operations
Denise Soar, Vice President, Corporate and Human Services
Bob Wheatley, Vice President, Engineering

7. The committee adjourned consideration of the annual report and related documents of SaskWater Corporation for the year ending December 31, 2004.
8. The committee considered the annual reports and related documents of Saskatchewan Government Insurance for the year ending December 31, 2004.
9. Mr. Grabarczyk provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
10. The appointed auditor, Mr. Jamie Wilson addressed the committee with respect to the audit report contained in the annual reports and financial statements.
11. The following Saskatchewan Government Insurance Minister and officials appeared before the committee, made an opening statement and answered questions:

Hon. Glenn Hagel, Minister
Jon Schubert, President and CEO
Earl Cameron, Vice President, Claims and Salvage
Don Thompson, Vice President, Finance and Administration
Sherry Wolf, Vice President, Auto Fund
Betty Weigel, Manager, Government and Corporate Affairs

12. The committee adjourned consideration of the annual report and related documents of SaskWater Corporation for the year ending December 31, 2004.

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

That this committee do now adjourn.

The question being put, it was agreed to.

14. The committee adjourned at 4:45 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Sandra Morin
Committee Chair