

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, May 5, 2014

MINUTE NO. 36
7:00 p.m. – Māwawapiwin Room (Room 8)

1. **Present:** Greg Brkich in the Chair and Members Buckley Belanger*, Bob Bjornerud, Darryl Hickie, Gene Makowsky, Warren McCall*, Scott Moe, Roger Parent and Cathy Sproule.

Substituting Members

Buckley Belanger for Cathy Sproule (7:31 p.m. until 8:39 p.m. only)

Warren McCall for Cathy Sproule (7:00 p.m. until 7:31 p.m. only)

2. The following documents were tabled:

CCA 140/27 - Provincial Auditor: Report on the 2013 Financial Statements of CIC Crown Corporations and Related Entities, dated May 1, 2014.

CCA 141/27 - Crown Investments Corporation of Saskatchewan (CIC): A report of public losses (January 1, 2014 – March 31, 2014) for CIC and its subsidiary Crown Corporations, dated May 2, 2014.

3. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.

The following Saskatchewan Telecommunications Holding Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Don McMorris, Minister

Ron Styles, President and Chief Executive Officer

Mike Anderson, Chief Financial Officer

Darcee MacFarlane, Vice President, Corporate and Government Relations

Scott Smith, Senior Director, Finance

4. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
5. The committee recessed from 7:31 p.m. until 7:32 p.m.

6. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.

The following Saskatchewan Water Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister

Doug Matthies, President

Jeff Mander, Vice President, Operations and Engineering
Danny Bollinger, Manager, Financial Services

7. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
8. The committee recessed from 8:05 p.m. until 8:06 p.m.
9. The committee considered the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.

The following SaskEnergy Incorporated Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister
Doug Kelln, President and Chief Executive Officer
Christine Short, Chief Financial Officer and Vice President, Finance
Cory Little, Treasurer

10. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
11. The committee recessed from 8:39 p.m. until 8:41 p.m.
12. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.

The following Saskatchewan Liquor and Gaming Authority Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Donna Harpauer, Minister
Barry Lacey, President and Chief Executive Officer
Val Banilevic, Director, Financial Services

13. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
14. The committee recessed from 8:57 p.m. until 9:00 p.m.
15. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.

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

Witnesses

Hon. Bill Boyd, Minister

Sandeep Kalra, Chief Financial Officer and Vice President, Finance
Guy Bruce, Vice President, Resource Planning
Rachelle Verret Morphy, Vice President, Law, Land and Regulatory Affairs
Scott Chomos, Manager, Business and Financial Planning
Donna Dressler, Senior Director, Strategic Relations
Jan Craig, Consultant, Stakeholder Relations

16. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.

17. The committee considered the Estimates for the Ministry of Central Services.

18. The committee concluded consideration of the Estimates for the Ministry of Central Services. On motion of Mr. Parent:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2015 the following sum:

For Central Services..... \$67,649,000

19. The committee considered the Estimates for the Ministry of Finance.

20. The committee concluded consideration of the Estimates for the Ministry of Finance. On motion of Mr. Makowsky:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2015 the following sum:

For Finance..... \$219,132,000

21. The committee considered the Estimates for the Public Service Commission.

22. The committee concluded consideration of the Estimates for the Public Service Commission. On motion of Mr. Parent:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2015 the following sum:

For Public Service Commission \$34,676,000

23. The committee considered the Estimates (Debt Servicing) for the Ministry of Finance.

24. The committee concluded consideration of the Estimates (Debt Servicing) for the Ministry of Finance.

25. The committee considered the Estimates for the Growth and Financial Security Fund.

26. The committee concluded consideration of the Estimates for the Growth and Financial Security Fund.

27. The committee considered the Estimates (Lending and Investing Activities) for the Municipal Financing Corporation of Saskatchewan.
28. The committee concluded consideration of the Estimates (Lending and Investing Activities) for the Municipal Financing Corporation of Saskatchewan.
29. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
30. The committee concluded consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
31. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
32. The committee concluded consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
33. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
34. The committee concluded consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
35. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
36. The committee concluded consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
37. The committee considered the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
38. The committee concluded consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
39. The committee considered the Estimates for Change in Advances to Revolving Funds.
40. The committee concluded consideration of the Estimates for Change in Advances to Revolving Funds.
41. The committee considered the Estimates for Debt Redemption.
42. The committee concluded consideration of the Estimates for Debt Redemption.
43. The committee considered the Estimates for Sinking Fund Payments – Government Share.
44. The committee concluded consideration of the Estimates for Sinking Fund Payments – Government Share.

45. The committee considered the Estimates for Interest on Gross Debt – Crown Enterprise Share.
46. The committee concluded consideration of the Estimates for Interest on Gross Debt – Crown Enterprise Share.
47. The committee considered the Supplementary Estimates (March) for the Ministry of Finance.
48. The committee concluded consideration of the Supplementary Estimates (March) for the Ministry of Finance. On motion of Mr. Moe:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2014 the following sum:

For Finance..... \$20,944,000

49. It was moved by Mr. Parent:

That the Fifth Report of the Standing Committee on Crown and Central Agencies be adopted and presented to the Assembly.

The question being put, it was agreed to.

50. It was moved by Mr. Bjornerud:

That this committee do now adjourn.

The question being put, it was agreed to.

51. The committee adjourned at 9:45 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair