

# **STANDING COMMITTEE ON CROWN CORPORATIONS**

**June 11, 1997**

## **MINUTE NO. 21**

**11:00 a.m. - Room 10**

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, D'Autremont, Draude, Hamilton, Johnson, Kasperski, Koenker, Renaud and Trew.

Mr. D'Autremont substituting for Mr. Heppner

Ms. Draude substituting for Mr. McLane

Mr. Koenker substituting for Ms. Bradley

### **Provincial Auditor's Office**

Brian Atkinson, Executive Director

Rodd Jersak, Manager, Value-for-money

2. The Committee initiated its consideration of the annual report of Saskatchewan Water Corporation for the year ended December 31, 1996, with an opening statement from the Minister.

Hon. E. Lautermilch, Minister Responsible

Brian Kaukinen, President

Wayne Dybvig, Vice-President, Water Resource Management Division

Harvey Fjeld, Vice-President, Irrigation and Agricultural Services and SPUDCO  
Divisions

Wayne Phillips, Vice-President, Finance and Corporate Services Division

Dave Schiman, Manager, Financial Planning

Brian Drayton, Price Waterhouse, Auditor

3. The corporate auditor addressed the Committee with respect to the audit report contained in the annual report. Mr. Jersak provided an overview of the Provincial Auditor's review of the annual report.
4. The Minister and corporate officials responded to questions put by Members.

5. It was moved by Mr. Johnson:

That the Standing Committee on Crown Corporations conclude its review of the annual report and financial statements of the Saskatchewan Water Corporation for the year ended December 31, 1996.

The question being put, the motion was agreed to.

6. It was moved by Mr. Renaud:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 1:20 p.m. until 9:00 a.m. on Monday, June 16, 1997.

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Margaret A. Woods  
Committee Clerk

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Pat Lorje  
Committee Chair

