

## STANDING COMMITTEE ON CROWN CORPORATIONS

April 7, 1998

MINUTE NO. 30  
9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, Gantefoer\*, Hamilton, Hillson\*, Kowalsky, Shillington\*, Tchorzewski\*, Thomson\* and Trew.

Mr. Gantefoer substituting for Mr. Heppner  
Mr. Hillson substituting for Mr. McPherson  
Mr. Shillington substituting for Mr. Kasperski  
Mr. Tchorzewski substituting for Mr. Johnson  
Mr. Thomson substituting for Mr. Renaud

### **Other Members**

Mr. Goohsen, Ms. Haverstock, Mr. Heppner, Mr. Osika, Ms. Stanger.

### **Staff to the Committee**

Ms. Margaret Woods, Clerk to the Committee  
Mr. Bob Cosman, Legislative Counsel and Law Clerk  
Mr. Ted Priel, Special Advisor to the Committee

2. The Committee resumed its examination of the Channel Lake Petroleum Ltd. matter:

Witness:

Mr. John R. Messer, former President and Chief Executive Officer of SaskPower

Assisting the witness:

Brian A. Barrington-Foote, Counsel to Mr. Messer

Mr. Messer resumed his testimony with an opening statement. Mr. Messer tabled the following document and then responded to questions put by Members:

**CCC 61/23 – McDougall, Ready / John R. Messer:** Correspondence between Mr. Michael W. Milani, Counsel, McDougall, Ready and Saskatchewan Power Corporation (Attn: Mr. Larry D. Kram), dated March 30, 1998.

3. A debate arising, it was moved by Mr. Gantefoer:

That Mr. John R. Messer be requested to provide the following documents to the Committee at his next appearance:

1. His employment contract with SaskPower, and
2. His severance contract with SaskPower.

The debate continuing and the question being put, the motion was agreed to.

4. The Committee considered the scheduling of its meetings. It was agreed that the meeting scheduled for Tuesday, April 14<sup>th</sup> would be cancelled and that meetings would be scheduled for Wednesday and Thursday, April 15<sup>th</sup> and 16<sup>th</sup> from 9:00 a.m. until 12:00 noon. It was further agreed that the meeting scheduled for Wednesday, April 29<sup>th</sup> would be cancelled to enable Committee Members to attend an Honours recognition ceremony. Committee meetings would instead be scheduled for Tuesday and Thursday, April 28<sup>th</sup> and 30<sup>th</sup> at the regular meeting times.

5. It was moved by Mr. Tchorzewski:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

6. The Committee adjourned at 9:50 a.m. until 9:00 a.m. on Wednesday, April 8, 1998.

---

Margaret A. Woods  
Committee Clerk

---

Pat Lorje  
Committee Chair