

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Tuesday, March 10, 2009**

**MINUTE NO. 12**  
**3:15 p.m. – Room 8**

1. **Present:** Dustin Duncan in the Chair and Members Denis Allchurch\*, Nancy Heppner, Tim McMillan, Kim Trew, Kevin Yates and Randy Weekes.

**Substituting Members**

Denis Allchurch for Jim Reiter

**Other Members**

John Nilson

2. The following documents were tabled:

**Addendum to CCA 15/26 Crown Investments Corporation:** Subscription for Units between CIC Apex Equity Holdco Ltd. and Apex Investment GP Inc. (September 17, 2007; December 20, 2007; April 30, 2008; June 9, 2008; June 22, 2008; August 11, 2008, October 29, 2008).

**Addendum to CCA 18/26 SaskEnergy Incorporated:** Share Subscription Agreement between SaskEnergy Incorporated and SaskEnergy Nova Scotia Holdings Ltd. (July 16, 2007; August 17, 2007; September 25, 2007; October 19, 2007; December 3, 2007; December 14, 2007; January 7, 2008; February 22, 2008; June 18, 2008; July 14, 2008; August 14, 2008; October 1, 2008; October 27, 2008).

**Addendum to CCA 19/26 SaskEnergy Incorporated:** Share Subscription Agreement between SaskEnergy Nova Scotia Holdings Ltd. and Heritage Gas Ltd. (July 16, 2007; August 17, 2007; September 25, 2007; October 19, 2007; December 3, 2007; December 14, 2007; January 7, 2008; February 22, 2008; June 18, 2008; July 14, 2008; August 14, 2008; October 1, 2008; October 27, 2008).

**CCA 77/26 Investment Saskatchewan Inc.:** Sale of equity in Meadow Lake Mechanical Pulp Inc., dated February 12, 2009. (significant transaction)

**CCA 78/26 Saskatchewan Transportation Company:** Sale of Saskatchewan Transportation (STC) property to Saskatchewan Power Corporation (SaskPower), dated December 19, 2008. (significant transaction)

**CCA 79/26 SaskEnergy Incorporated:** Incremental Equity Injection in Heritage Gas Limited for the period November 2008 – January 8, 2009, dated February 17, 2009. (significant transaction)

**CCA 80/26 Crown Investments Corporation of Saskatchewan (CIC):** Losses reported during the period October 1, 2008 – December 31, 2008, dated January 30, 2009.

**CCA 81/26 Saskatchewan Information and Privacy Commissioner:** Commentary on Bill 72, The Traffic Safety Amendment Act, 2008, dated March 9, 2009.

3. The Chair advised the committee that, pursuant to Rule 146(1), the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on March 2, 2009:

Vote 80	Office of the Provincial Secretary
Vote 150	SaskEnergy Incorporated
Vote 176	Sinking Fund Payments – Government Share

4. The committee agreed to change the order of the agenda to have the Office of the Provincial Secretary Supplementary Estimates to be considered first by the committee.
5. The committee considered Supplementary Estimates for Office of the Provincial Secretary.

The Provincial Secretary and the following officials appeared before the committee and answered questions.

Witnesses

Hon. Wayne Elhard, Provincial Secretary  
Rick Mantey, Deputy Provincial Secretary  
Marj Abel, Director, Central Management Services

6. The committee concluded consideration of the Supplementary Estimates for Office of the Provincial Secretary. On motion of Mr. Weekes

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2009 the following sum:

For Office of the Provincial Secretary .....\$259,000

7. The committee considered Supplementary Estimates for SaskEnergy Incorporated.

The following Crown Corporations Minister and official appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister of Crown Corporations  
Greg Mrazek, Vice President, Finance and Chief Financial Officer, SaskEnergy Incorporated

8. The committee concluded its consideration of the Supplementary Estimates for SaskEnergy Incorporated.
9. The committee considered Supplementary Estimates for Sinking Fund Payments – Government Share.
10. The committee recessed from 3:46 p.m. until 3:50 p.m.
11. The committee concluded its consideration of the Supplementary Estimates for Sinking Fund Payments – Government Share.

12. It was moved by Mr. Weekes:

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.

13. It was moved by Mr. McMillan:

That this committee do now adjourn.

The question being put, it was agreed to.

14. The committee adjourned at 3:54 p.m. to the call of the Chair.

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Iris Lang  
Committee Clerk

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Dustin Duncan  
Committee Chair