





Annual Report

Cover Images:

All projects depicted on the cover received funding from the Saskatchewan Heritage Foundation in 2016-17:

Backdrop:	Ogema Fire Wall, Ogema
Top to Bottom:	- Old Post Office, Lloydminister - Saskatchewan Archaeology Society's Community Archaeology Project at the Farr Site
	- Award winning students from 2016 Provincial Heritage Fair with Katherine Gilks from Heritage Saskatchewan
	- Claybank Brick Plant
	- St. John's Cathedral, Saskatoon

For further information contact:

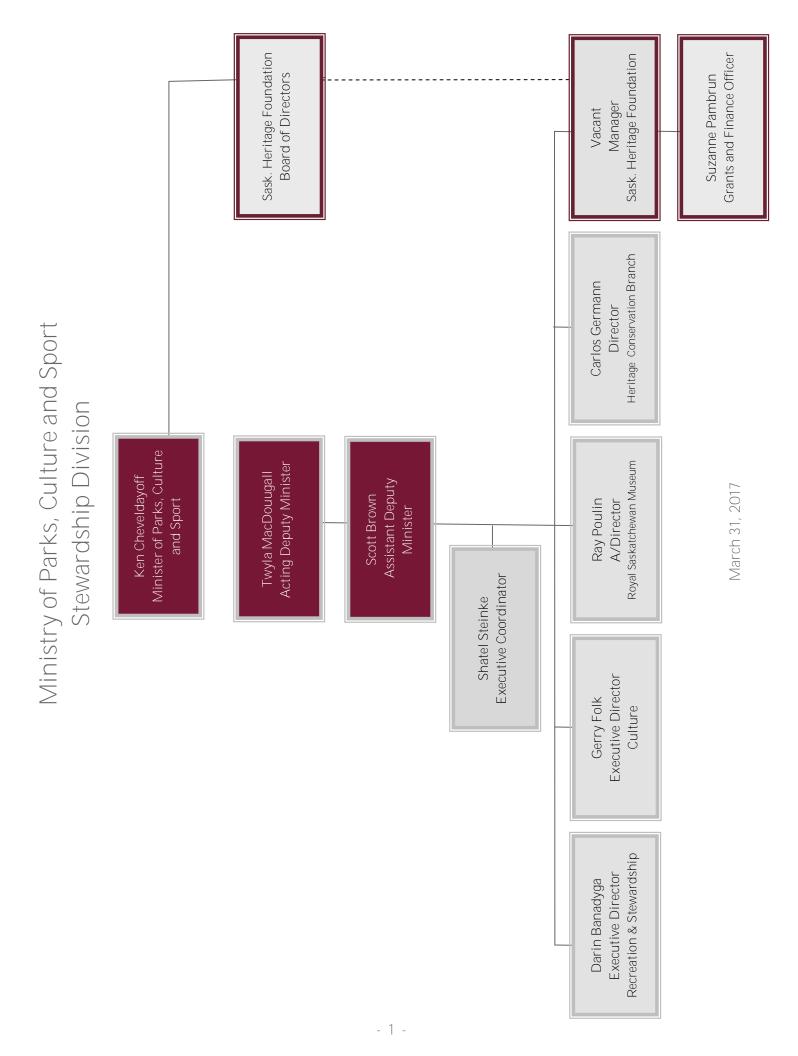
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- Manager— Saskatchewan Heritage Foundation Shari Hildred Phone: (306) 591-2212 E-mail: shf@saskheritagefoundation.com
- Manager— Historic Places Program, Ministry of Parks, Culture and Sport Bruce Dawson Phone: (306) 787-5777

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Letters of Transmittal

To Her Honour

The Honourable Vaughn Solomon Schofield Lieutenant Governor of the Province of Saskatchewan Government House 4607 Dewdney Avenue Regina, Saskatchewan S4P 3V7



Your Honour:

I have the privilege to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2017.

Respectfully submitted,

Ken Aweldayff

Ken Cheveldayoff Minister of Parks, Culture and Sport

To The Honourable Ken Cheveldayoff Minister of Parks, Culture and Sport Room 315 Legislative Building Regina, Saskatchewan S4S OB3



Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2017.

Respectfully submitted,

Neil Russell, Chairperson

Saskatchewan Heritage Foundation Board of Directors



Royce E.W. Pettyjohn Chairperson April 2016- May 2017



Neil Russell Chairperson May 2017 -



Charlie Pirie

Vice-Chairperson



Merle Massie



Claude-Jean Harel

Raelyn Tilbury April — May 2016

Bradley Taylor

Toos Giesen-Stefiuk











Philip Hamm



Jim Basinger

Saskatchewan Heritage Foundation Administrative Staff

Staffing support for the Saskatchewan Heritage Foundation is provided by the Ministry of Parks, Culture and Sport

Shari Hildred Interim Manager April 2016– January 2017





Suzanne Pambrun Grants/Finance Officer

Tammy Blancher Administrative Assistant April - August 2016





Emmelia Young Administrative Assistant October 2016—

Bruce Dawson Manager– Historic Places Program





Brant Hryhorczuk Heritage Building Conservation Officer



ntroduction

The Saskatchewan Heritage Foundation (Foundation) is a Crown Agency with a mandate to invest in the conservation of Saskatchewan's unique history. The Foundation's strategic direction is entrusted to a Board of Directors appointed by the Lieutenant Governor in Council and its day-to-day operations are carried out by staff assigned from the Ministry of Parks, Culture and Sport (Ministry) and contract staff engaged by the Board of Directors.

V isior

We imagine a future in which Saskatchewan residents are engaged and aware of the value of heritage in contributing to sustainable communities and a richer sense of place. Through meaningful and strategic investment in the heritage resources of Saskatchewan, the Saskatchewan Heritage Foundation motivates a collaborative approach to heritage conservation that heightens understanding and appreciation of our diverse heritage. The connection between heritage, community identity, pride and quality of life is embraced. Our vision is realized through strong private and public partnerships.

ission

The Saskatchewan Heritage Foundation's mission is to foster conservation of the heritage resources that embody Saskatchewan's heritage for the benefit of present and future generations.

A ppointments of the Board of Directors

Board of Directors: The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than 15 persons, appointed by the Lieutenant Governor-in-Council and drawn from communities across the province. Members can serve up to three consecutive 2-year terms. During the 2016-2017 fiscal year, Royce Pettyjohn of Maple Creek served as Chairperson and Charlie Pirie of Balgonie as Vice-Chairperson. The board had a complement of eight members.

S ummary of Achievements

Over the past fiscal year, the Foundation has continued to make investments in the stabilization and rehabilitation of heritage buildings across the province.

The Foundation continued to work with the Meewasin Valley Authority to ensure **the First Nations' Central Burial Site near Saskatoon received the maintenance and** care the site needed. As well as, the care and maintenance of the Claybank Brick Plant National Historic Site, near Avonlea, which is owned by the Foundation, on **behalf of the Crown, was attended to, including the finalization of the Prince's** Charities report on the site.

S ponsorship

Sponsorship Awards

2016 Cultural Celebration and PowWow—	
Federation of Saskatchewan Indian Nations	\$ 2,000
2016 Jounees du patrimoine/Heritage Days Societe	
historique de la Saskatchewan	\$ 2,000
Heritage Saskatchewan Inc.—2016-17 Provincial Heritage Fair Showcase	\$ 6,000
	\$ 0,000
Heritage Saskatchewan Inc.—5 Regional Heritage Fairs (2016-17)	\$18,000
Total	\$28,000



Participants in the 2016 Provincial Heritage Fair Showcase in Regina

S askatchewan Heritage Fairs

Heritage Saskatchewan assumed responsibility for the Heritage Fairs program in 2013. The program has been running in Saskatchewan since 1997. In Heritage Fairs, students in grades 4-8 undertake independent research projects on a topic relating to Saskatchewan and/or Canadian heritage of their choice. They present these projects at local school or classroombased fairs, and winners are selected to attend Regional Heritage Fairs. Winners from the Regional Fairs are then selected to compete at the annual Provincial Heritage Fair at Government House in Regina.

In the spring of 2016, over 3000 students created a Heritage Fairs project at the school level. Fifty-six schools from 28 communities participated in the program. Approximately 300 students advanced to four Regional Heritage Fairs that were held in Saskatoon, Regina, Moose Jaw, and Swift Current. Of these 40 students were selected to attend the Provincial Heritage Fair that was held in Regina on May 25, 2016, at Government House. The Heritage Fairs program gives students in grades 4-8 the opportunity to explore in-depth a topic relating to Canadian heritage, honing their communication, research, and critical thinking skills, as well as giving them a renewed sense of citizenship.

In 2015, the Foundation provided Heritage Saskatchewan with a grant of \$15,000 to support the 2016 Heritage Fairs Program. In 2016, grants totaling \$24,000 were provided to Heritage Saskatchewan to support the Heritage Fairs to take place in the spring of 2017. The 2017 Heritage Fair program includes a fifth Regional Heritage Fair hosted by the Saskatoon Tribal Council.



G rant Programs

Heritage resources, from archaeological sites to large buildings, require specialized treatment to ensure their long-term conservation. These programs provide financial assistance to conserve many different kinds of heritage resources.

Nineteen projects were approved this year at the Spring, 2016 Application Deadline. No projects were awarded grants in the Fall of 2016 as all Foundation grant programs were suspended as part of the Provincial Government's fiscal restraint measures.



Recipient	Project	Grant \$
Town of Wolseley	Wolseley Opera Hall	\$6,000
Town of Craik	Old Town Hall	\$4,000
Town of Hague	Hague Water Tower	\$8,600
St. Paul Lutheran Church— Yorkton	St. Paul Lutheran Church— Yorkton	\$6,000
Town of Ogema	Ogema Fire Wall	\$9,000
City of North Battleford	Allen Sapp Gallery	\$15,000
R.D. McNaughton Restoration Committee Inc	Old McNaughton Wood Frame Store — Moosomin	\$8,000
Horizon Church Community Centre	Horizon Church Community Centre	\$4,000
Town of Wolseley	Wolseley Court House	\$30,000

2016/17 Program Recipients (continued)		
Recipient	Project	Grant \$
City of Lloydminster	Old Post Office—Lloydminster	\$15,000
Daryl Collins	1923 Hip Roof Barn — RM of Bayne #371	\$4,000
Village of Prud'homme	Prud'homme Town Jail Restoration	\$5,000
Jasper Cultural & Historical Centre—Maple Creek	Jasper Cultural & Historical Centre—Maple Creek	\$20,000
Braun Agro Distributors	WW II Hanger Restoration— Swift Current	\$8,000
Indian Head Theatre & Com- munity Arts Inc.	The Grand Theatre—Indian Head	\$45,000
Town of Eatonia	Eatonia CN Station	\$8,000
St. John's Cathedral — Saskatoon	St. John's Cathedral — Saska- toon	\$12,000
S.W. Saskatchewan Old- timer's Museum	1935 Log Museum—Maple Creek	\$4,000
Lakhwat Singh	Leland Hotel—Wolseley	\$1,500
TOTAL		\$213,100

Jaybank

Recipient	Project
Claybank Brick Plant	Claybank Brick Plant National Historic Site:
Historical Society—	Operation, Maintenance, Conservation and
RM of Elmsthorpe #100	Interpretation.
Total Expenditure	\$ 47.060.00

The Claybank Brick Plant is a tribute to the ingenuity and rigour of Saskatchewan's early settlers. Touring the site facilitates a greater sense of pride in our heritage and in our country's rich history.

In 2016, the Foundation received a report from the Prince's Charities Canada detailing the results of its research to develop a feasibility and long-term sustainability plan for the site. Prince's Charities Canada has significant relationships with Prince's Charities in the United Kingdom, including The Prince's Regeneration Trust.



Claybank Brick Plant National Historic Site and Provincial Heritage Property

P age of A ppreciation

"The Council of the Town of Hague feels very honored that the Foundation did provide funds to help us maintain our Heritage building and we hope to continue the efforts of repairing and providing ongoing upkeep for the benefit of future generations."

Deanna Braun

Hague Water Tower Hague "The significance of the SHF grant of \$4,000 was extremely important as it helped finish the siding of the barn with the original type material. Without the financial help I simply **wouldn't have been able to complete the siding** phase of this project. After finishing the siding and painting the barn it is clear that any other cheaper type of material, like tin or plywood, **wouldn't have been nearly as good and would** have taken away from the originality of this **historic barn.**"

Daryl Collin

1923 Hip Roof Barn RM of Bayne #371

"The Village of Prud'homme and the Prud'homme Museum Board are very grateful for the assistance provided by the Saskatchewan Heritage Foundation. Without it, this project may have been significantly delayed or may not at all have happened"

Margret Asmuss

Prud'homme Town Jail Prud'homme



Prud'homme Town Jail Prud'homme



The Board of Directors of the Foundation wishes to thank the Ministry of Parks, Culture and **Sport for maximizing the Foundation's ability to strategically invest in Saskatchewan commu**nities by providing a Manager and a Grants/Finance Officer, along with part-time support of **several other Ministry staff members, to carry out the Foundation's day**-to-day business. The assistance, cooperation and expertise of these colleagues within the ministry is greatly appreciated.



SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

MARCH 31, 2017

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgments where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Foundation and has approved the Financial Statements for the year ending March 31, 2017.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. Her report to the Members of the Legislative Assembly, stating the scope of her examination and opinion on the Financial Statements, appears on the next page.

Neil Russell, Chairperson Moosomin, Saskatchewan July 5, 2017

Hildred

Shari Hildred, Manager Regina, Saskatchewan July 5, 2017



INDEPENDENT AUDITOR'S REPORT

To: The Members of the Legislative Assembly of Saskatchewan

I have audited the accompanying financial statements of Saskatchewan Heritage Foundation, which comprise the statement of financial position as at March 31, 2017 and the statement of operations and accumulated surplus and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards for Treasury Board's approval, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Opinion

In my opinion, the financial statements present fairly, in all material respects, the financial position of Saskatchewan Heritage Foundation as at March 31, 2017, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Judy Ferguson, FCPA, FCA Provincial Auditor

Regina, Saskatchewan July 5, 2017

1500 Chateau Tower 1920 Broad Street Regina, Saskatchewan S4P IV2 t 306 787.6398 f 306.787.6383 e info@auditorsk.ca) www.auditor.sk.ca

Statement 1

SASKATCHEWAN HERITAGE FOUNDATION STATEMENT OF FINANCIAL POSITION As at March 31

	<u>2017</u>	<u>2016</u>
Financial Assets:		
Due from General Revenue Fund (Note 3) Interest receivable (Note 3)	\$ 215,370 <u>373</u>	\$ 506,456 <u>781</u>
	<u>\$ 215,743</u>	<u>\$ 507,237</u>
Liabilities:		
Accounts payable and accrued liabilities	\$ 728	\$ 3,060
Net financial assets	<u>\$ 215,015</u>	<u>\$ 504,177</u>
Accumulated Surplus (Statement 2)	<u>\$ 215,015</u>	<u>\$ 504,177</u>

Commitments (Note 8)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS For the Year Ended March 31

	<u>2017</u>		<u>2016</u>
	<u>Budget Actual</u>		<u>Actual</u>
	(Note 6)		
Revenues:			
Transfer from General Revenue Fund—			
Ministry of Parks, Culture and Sport			
Annual Operating Grant	\$ 289,000	\$ 289,000	\$ 504,000
Interest (Note 3)	2,650	2,535	3,195
	<u>\$ 291,650</u>	<u>\$ 291,535</u>	<u>\$ 507,195</u>
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	\$ 91,500	\$ 90,705	\$ 119,034
Other	217,100	414,550	309,256
Board travel and honoraria	28,215	27,434	40,960
Printing	3,300	3,249	2,938
General operational	45,360	44,759	28,602
	<u>\$ 385,475</u>	<u>\$ 580,697</u>	<u>\$ 500,790</u>
Surplus (Deficit) for the year	<u>\$ (93,825)</u>	\$(289,162)	\$ 6,405
Accumulated surplus, beginning of year		<u>\$ 504,177</u>	<u>\$ 497,772</u>
Accumulated surplus, end of year (Statement 1)		<u>\$ 215,015</u>	<u>\$ 504,177</u>

(See accompanying notes to the financial statements)

Statement 3

SASKATCHEWAN HERITAGE FOUNDATION STATEMENT OF CASH FLOWS For the Year Ended March 31

	2017	<u>2016</u>
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Parks,		
Culture and Sport	\$ 289,000	\$ 504,000
Interest received	2,943	3,383
Payments relating to Claybank Brick Plant	(90,705)	(119,034)
Payments to recipients of heritage property fund	ing (414,550)	(309,256)
Payments for board travel and honoraria	(27,434)	(40,960)
Payments to suppliers	(50,340)	(30,064)
Net (decrease) increase in cash	\$ (291,086)	\$ 8,069
Cash and cash equivalents, beginning of year	<u>\$ 506,456</u>	<u>\$ 498,387</u>
Cash and cash equivalents, end of year	<u>\$ 215,370</u>	<u>\$ 506,456</u>
Cash and cash equivalents consist of:		
Due from General Revenue Fund	<u>\$ 215,370</u>	<u>\$ 506,456</u>
	<u>\$ 215,370</u>	<u>\$ 506,456</u>

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

March 31, 2017

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001.* In June 2010, *The Saskatchewan Heritage Foundation Act* was repealed and its various sections were incorporated, via *The Streamlining Act*, into an amended, and expanded *The Heritage Property Act.* The Foundation works in close consultation with the Ministry of Parks, Culture and Sport. The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board oversees the Foundation. The Lieutenant Governor-in-Council appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian public sector accounting standards. A statement of changes in net financial assets has not been prepared as the information is readily determinable from the other statements. These statements do not present a Statement of Remeasurement Gains and Losses as the Foundation has no remeasurement gains or losses. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as deferred revenue.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan.

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2017 is .54% (2016 – .60%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, interest receivable, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature. These instruments have no interest risk, credit risk, liquidity risk or market risk.

6. Budget

The Foundation Board approved the 2016/2017 budget at its April 29, 2016 Board meeting, and subsequently when a reduction was announced in November, a new budget was approved in February 24, 2017.

7. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry of Parks, Culture and Sport, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

8. Commitments

The Foundation has multi-year commitments at year end totaling \$ 60,306 (2016 - \$ 319,705) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

S upplementary Financial Information (unaudited)

Personal Service

Listed are recipients who received payments which total \$2,500 or more.

Recipient	Payment
Avonlea Coop	\$ 3,353.26
Daryl Collin	4,000.00
Delta Regina	3,273.51
Kay Jollymore	2,500.00
Print-It Centres	3,532.20
SaskPower	4,334.34
Strictly Fences Ltd.	2,968.72
TOTAL	\$ 23,962.03

Payments Over \$5,000

Listed are recipients who received payments which total \$5,000 or more.

Recipient	Payment
Amec	\$ 6,780.00
Bro Realty Limited	5,000.00
Cabri Hotel	5,000.00
City of Lloydminster	7,850.00
City of North Battleford	15,000.00
City of Weyburn	13,000.00
Evco Developments Ltd.	10,000.00
First Baptist Church of Regina	10,000.00
Holy Trinity Ukrainian Orthodox	5,000.00
Patricia Glanville	12,319.58
Prince's Charities Canada	9,980.00
R.D. McNaughton Hardware Restoration Cmttee	8,000.00
Richard Krehbiel	5,000.00
Royce Pettyjohn	9,830.24

Payments Over \$5,000 (continued)

Listed are recipients who received payments which total \$5,000 or more.

Recipient	Payment
Friends of the Royal Saskatchewan Museum	8,335.01
S.W. Saskatchewan Oldtimer's Museum	14,000.00
Saint Mary's Anglican	18,000.00
Sarafincian Holdings	12,000.00
Saskatchewan Archaeological Society	5,000.00
St. John's Cathedral	12,000.00
St. Paul Lutheran Church	6,000.00
The Bent Nail Café	5,000.00
Town of Eatonia	8,000.00
Town of Hague	7,875.00
Town of Ogema	9,000.00
Village of Prud'homme	5,000.00
Zion United Church — Moose Jaw	8,111.25
TOTAL	\$ 241,081.08

Supplier Payments

Listed are recipients who received payments which total \$20,000 or more.

Recipient	Payment
City of Melfort	\$ 25,000.00
Claybank Brick Plant Historical Society	47,060.00
Heritage Saskatchewan	36,143.91
Indian Head Theatre	45,000.00
Jasper Cultural & Historical Centre	20,000.00
Knox Metropolitan Church	30,000.00
Minister of Finance	47,343.02
Town of Kerrobert	25,000.00
Town of Wolseley	33,376.80
TOTAL	\$ 308,923.73

P hoto C redits

Saskatchewan Heritage Foundation
Heritage Saskatchewan
Claybank Brick Pant Historical Society
Margret Asmuss
Top to Bottom:
Peter McHugh
Saskatchewan Archaeological Society
Jan Morier
Brant Hryhorczuk
Derwyn Crozeir-Smith
Backdrop: Brant Hryhorczuk

Saskatchewan Heritage Foundation 2016-2017 Annual Report